

**Suffield Board of Education Special Meeting
Minutes
August 29, 2019**

Board Members present: Sue Mercik Davis, Committee Chair, Maureen Sattan, Matt Service, Jamie Drzyzga and Debra Dudack

Approximately 6:07 p.m. Meeting called to order.

Motion to go into executive session made by M. Sattan, seconded by J Drzyzga.
Approved 5-0.

Move that the Board enter executive session to discuss a matter that would otherwise result in the disclosure of confidential student information. Only those invited by the Board to attend may be present in the executive session. The Board invites the following individuals (in addition to Board members and its counsel, Alyce Alfano) into the executive session:

Timothy Van Tasel, Superintendent

Approximately 6:22 p.m. Everyone excused for Board deliberations, except for Board counsel, Alyce Alfano

Approximately 6:32 p.m. Meeting resumes. All meeting participants return. M. Sattan moved, J. Drzyzga seconded to end the executive session.
S. Davis makes the following motion in open session:

The Suffield Board of Education hereby moves to adopt the stipulated agreement entered into between the Administration and the parent of the student who is the subject of this hearing.

Drzyzga seconded. Approved 5-0.

Approximately 6:34 p.m. Meeting adjourned.