

**Suffield Board of Education Special Meeting  
Minutes  
January 3, 2020**

Board Members present: Sue Mercik Davis, Committee Chair, Maureen Sattan, Brian Fry, and Scott Lingenfelter

Approximately 12:20 p.m. Meeting called to order.

Motion to go into executive session made by B. Fry, seconded by M. Sattan.  
Approved 4-0.

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, Elisa Bartlett) into the executive session:

Timothy Van Tasel, Superintendent

Approximately 12:38 p.m. Everyone excused for Board deliberations, except for Board counsel, Elisa Bartlett

Approximately 12:49 p.m. Meeting resumes. All meeting participants return.  
S. Lingenfelter 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 parents of the student who is the subject of this hearing.***

B. Fry seconded. Approved 4-0.

Approximately 12:55 p.m. Meeting adjourned.