

GROTON BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
JUNE 29, 2020 @ 6:00 P.M.  
REMOTE MEETING

**Members Present:** Chairman Kim Shepardson Watson, Vice Chairman Andrea Ackerman, Jane Giuliani (arrived at 6:15 p.m.), Gretchen Newsome, Elizabeth Porter, Rita Volkmann, Jay Weitlauf, Lee White

**Members Absent:** Rosemary Robertson

**Also Present:** Ken Knight, Laurie LePine

Chairman Watson called the meeting to order at 6:03 p.m.

1. Discussion of the superintendent's employment and performance history (It is anticipated that this item will be discussed in executive session.)

Mrs. Watson noted that she had spoken to Tom Hennick, FOI, regarding the proper procedure for tonight's meeting.

MOTION: Watson, Newsome: To go into Executive Session at 6:05 p.m., and to invite Laurie LePine and Ken Knight to attend, for the purpose of discussing the Superintendent's employment and performance history.

**PASSED - UNANIMOUSLY**

EXECUTIVE SESSION

The superintendent's employment and performance history was discussed. No action was taken.

MOTION: Ackerman, White: To return to Open session at 6:52 p.m.  
**PASSED – UNANIMOUSLY**

2. Discussion and possible action on the commissioning of the Board of Education as the executive level search committee for the superintendent's position.

MOTION: Watson, Porter: To approve the commissioning of the Board of Education as the executive level search committee for the superintendent's position  
**PASSED – UNANIMOUSLY**

MOTION: Ackerman, White: To adjourn at 6:54 p.m.  
**PASSED UNANIMOUSLY**