

**GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
DECEMBER 21, 2020 @ 6:00 P.M.
REMOTE MEETING**

Members Present: Chairman Kim Shepardson Watson, Vice Chairman Andrea Ackerman,
Dean Antipas, Jane Giulini, Elizabeth Porter, Rita Volkmann, Jay Weitlauf, Lee White

Members Absent: Rosemary Robertson

Also Present: Laurie LePine

I. CALL TO ORDER

Chairman Shepardson Watson called the meeting to order at 6:01 p.m.

II. DISCUSSION & POSSIBLE ACTION RE: THE ASSISTANT SUPERINTENDENT'S
COMPENSATION

MOTION: Shepardson Watson, Ackerman; to go into executive session at 6:01 p.m. for the
purpose of discussing the Assistant Superintendent's compensation.

MOTION PASSED UNANIMOUSLY

Laurie LePine was invited into executive session at 6:34 p.m.

MOTION: Ackerman, Volkmann; to return to regular session at 7:16 p.m.

MOTION PASSED UNANIMOUSLY

MOTION: Ackerman, Volkmann; to finalize the Assistant Superintendent's compensation to
approve payment of 20 unused vacations days as she transitions to the position of
Superintendent of Schools.

MOTION PASSED UNANIMOUSLY

III. ADJOURNMENT

MOTION: Ackerman, White; to adjourn at 7:17 p.m.

MOTION PASSED UNANIMOUSLY