

**GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 9 @ 5:00 P.M.
CENTRAL OFFICE, ROOM 11**

Members Present: Chairman Kim Shepardson Watson, Vice Chairman Andrea Ackerman, Dean Antipas, Jane Giuliani, Rosemary Robertson, Jay Weitlauf, Lee White

Members Absent: Elizabeth Porter, Rita Volkmann

Also Present: Susan Austin

I. CALL TO ORDER

Chairman Shepardson-Watson called the meeting to order at 5:00 p.m.

II. SUPERINTENDENT'S SELF-EVALUATION AND FUTURE GOALS

MOTION: Giuliani, Robertson; to go into executive session at 5:02 p.m. to discuss the superintendent's self-evaluation and future goals and to invite Susan Austin to attend.

MOTION PASSED UNANIMOUSLY

MOTION: White, Weitlauf; to return to open session at 6:04 p.m.

MOTION PASSED UNANIMOUSLY

III. ADJOURNMENT

MOTION: Ackerman, White; to adjourn at 6:05 p.m.

MOTION PASSED UNANIMOUSLY