

# BOE Meeting Minutes

Finalsite Academy  
Glastonbury, CT 06033

January 14

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**Members Present:** Jonathan Lee, Janice Roberson, Jennifer Ward, David Williamson

**Staff Present:** Samantha Platt, Ben Frankel

The meeting was called to order at 6:00 pm by Board Chair.

## **Approval of the Agenda**

A motion was made by Jonathan Lee and seconded by Janice Roberson to approve the January 14 Regular Meeting and Work Session agenda, as presented. With a roll call vote, the motion carries 6-0.

## **Approval of the Minutes**

A motion was made by Jennifer Ward and seconded by David Williamson to approve the January 14 Regular Meeting and Work Session agenda, as presented. With a roll call vote, the motion carries 6-0.

## **Approval of Consent Agenda**

A motion was made by Jennifer Ward and seconded by David Williamson to approve the January 14 Regular Meeting and Work Session agenda, as presented. With a roll call vote, the motion carries 6-0.

## **Action**

### *1. New Student Support Centers for Middle and High Schools*

A motion was made by Jennifer Ward and seconded by David Williamson to approve. With a roll call vote, the motion carries 6-0.

### *2. New Hires for Paraprofessionals*

A motion was made by Jennifer Ward and seconded by David Williamson to approve. With a roll call vote, the motion carries 6-0.

### *3. New Software and online applications for Learning*

A motion was made by Jennifer Ward and seconded by David Williamson to approve. With a roll call vote, the motion carries 6-0.

### **Discussion**

1. *Alumni Hall of Fame*  
Started the discussion of modifying the induction process for hall of fame recipients.
  
2. *Annual Policies for Review*  
The association requires school districts to review a set list of policies each year.
  
3. *Search for Superintendent*  
Reviewed and discussed the process for searching and evaluating a new Superintendent.

### **Adjourn**

The meeting was adjourned at 8:00 pm

Signed: Jon Lee

Attest: Janice Roberson