

The Special Meeting of the Regional School District 14 Board of Education was held August 24, 2018 in the Board of Education Room, 67 Washington Avenue, Woodbury, Connecticut.

Present: Janet Morgan, Carol Ann Brown, Mike Devine, Pam Zmek, George Bauer, John Chapman. Maryanne Van Aken attended by telephone conference. Also in attendance were Superintendent Christine Syriac and Attorney Michael McKeon

Absent: Dave Lampart

1. Call to Order

Ms. Morgan called the meeting to order at 6:37pm and led the pledge of allegiance.

2. New Business

Ms. Morgan called for a motion regarding the discussion/possible action on a written legal opinion regarding proposed agreements concerning student placement.

Mr. Bauer *moved* that the Region 14 Board of Education enter into executive session for the purpose of discussion/possible action with regards to a written legal opinion, protected by attorney client privilege re: proposed agreements concerning student placement. The motion was seconded by Mr. Chapman. The **motion carried unanimously 7-0-0.**

The Board entered into executive session at 6:45pm and Ms. Morgan invited Superintendent Syriac in.

Ms. Morgan exited executive session at 6:58pm to invite Attorney McKeon into executive session.

The Board exited out of executive session at 8:14pm

Action Taken:

Mr. Bauer *moved* that the Region 14 Board of Education authorize the Board Chair, the Superintendent, and the Board's attorney to take the steps discussed in executive session to effectuate the proposed student placement agreements. Seconded by Ms. Van Aken. The **motion carried 6-1-0 with Mr. Devine opposed.**

3. Adjournment

Mr. Bauer *moved to adjourn and seconded by Mr. Chapman.* The **motion carried unanimously 7-0-0.**

The meeting was adjourned at 8:16 pm.

Respectfully Submitted,



Natascha Schwartz, BOE Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 8/31/2018