

The Special Meeting of the Regional School District 14 Board of Education was held February 12, 2018 at the Board of Education Central Office, 67 Washington Avenue, Woodbury, CT, 06798.

Present: Janet Morgan, Maryanne Van Aken, Mike Devine, John Chapman, Carol Ann Brown, George Bauer, Pamela Zmek. Also in attendance were: Dr. Anna Cutaia, attorneys Michael McKeon and Mark Sommaruga.

Missing: Dave Lampart

Ms. Morgan called the meeting to order at 6:06pm and led the Pledge of Allegiance.

Ms. Van Aken *moved* that the Region 14 Board of Education go into executive session for the purpose of the superintendent's goal setting, performance and evaluation as well as to discuss a written attorney client privileged communication on a parent/citizen complaint and response thereto, and seconded by Mr. Bauer. **The motion carried unanimously 7-0-0.**

The BOE moved into executive session at 6:08pm. Dr. Anna, along with attorneys McKeon and Sommaruga were invited to join.

Attorney McKeon left the executive session at 7:43pm.

The BOE moved out of executive session at 7:49pm.

Mr. Bauer *moved* that the Region 14 Board of Education authorize the BOE chair to respond to a petition being circulated by a citizen pending further legal review, and seconded by Ms. Van Aken. **The motion carried unanimously 7-0-0.**

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

The meeting was adjourned at 7:51pm.

Respectfully Submitted,



Natascha Schwartz, BOE Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 2/14/2018