

**GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 8, 2022 @ 7:00 P.M.
CENTRAL OFFICE, ROOM 11**

Members Present: Kim Shepardson Watson-Chairperson, Andrea Ackerman-Vice Chairperson, Dean Antipas, Liz Porter, Matthew Shulman (Remote), Rita Volkmann (Remote), Beverly Washington (Remote)

Members Absent: Jay Weitlauf

Also Present: Susan Austin

I. CALL TO ORDER

Chairperson Shepardson Watson called the meeting to order at 7:22 p.m.

II. BOARD OF EDUCATION & SUPERINTENDENT AUSTIN DISCUSSION OF SUPERINTENDENT'S EVALUATION

MOTION: Shepardson Watson, Porter; to go into executive session at 7:23 p.m. for the purpose of conducting the superintendent's evaluation and to invite Susan Austin to attend.
MOTION PASSED UNANIMOUSLY

The Board of Education returned to open session at 8:52 p.m.

III. ADJOURNMENT

MOTION: Ackerman, Porter; to adjourn at 8:53 p.m.
MOTION PASSED UNANIMOUSLY