

**GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 29, 2022 @ 6:00 P.M.
CENTRAL OFFICE, ROOM 11**

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

Also Present: Susan Austin, William Horgan, Ian Thomas, Michael Whitney, Kathryn Chanin

I. CALL TO ORDER

Chairperson Shepardson Watson called the meeting to order at 6:10 p.m. She stated that the purpose of the meeting was to interview candidates to fill the Board of Education vacancy.

II. BOARD MEMBER INTERVIEWS

MOTION: Porter, Ackerman; to go into executive session at 6:11 p.m. to conduct board member interviews and to invite William Horgan and Susan Austin to attend.
MOTION PASSED UNANIMOUSLY

The Board of Education returned to public session at 6:30 p.m. No action was taken at this time.

MOTION: Porter, Shulman; to go into executive session at 6:35 p.m. to conduct board member interviews and to invite Ian Thomas and Susan Austin to attend.
MOTION PASSED UNANIMOUSLY

The Board of Education returned to public session at 7:00 p.m. No action was taken at this time.

MOTION: Antipas, Porter; to go into executive session at 7:00 p.m. to conduct board member interviews and to invite Michael Whitney and Susan Austin to attend.
MOTION PASSED UNANIMOUSLY

The Board of Education returned to public session at 7:22 p.m. No action was taken at this time.

MOTION: Porter, Shulman; to go into executive session at 7:24 p.m. to conduct board member interviews and to invite Kathryn Chanin and Susan Austin to attend.
MOTION PASSED UNANIMOUSLY

The Board of Education returned to public session at 7:50 p.m. No action was taken at this time.

III. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A CANDIDATE TO FILL THE BOARD OF EDUCATION VACANCY

MOTION: Ackerman, Volkmann; to go into executive session at 7:52 p.m. to discuss the board member interviews and to invite Susan Austin to attend.
MOTION PASSED UNANIMOUSLY

The Board of Education returned to public session at 8:55 p.m. No action was taken at this time.

IV. ADJOURNMENT

MOTION: Ackerman, Porter; to adjourn at 8:56 p.m.
MOTION PASSED UNANIMOUSLY