GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 17, 2024 @ 7:00 P.M.
CENTRAL OFFICE, ROOM 11

MEMBERS PRESENT: Jay Weitlauf-Chairperson, Beverly Washington-Vice Chairperson (arrived remotely at 7:25 p.m.), Andrea Ackerman, Adrian Johnson, Matthew Shulman, Ian Thomas, Jennifer White, Michael Whitney

MEMBERS ABSENT: Dean Antipas

ALSO PRESENT: Susan Austin (remote), Atty. Floyd Dugas (remote)

I. CALL TO ORDER - Chairperson Weitlauf called the meeting to order at 7:02 p.m. He stated that the purpose of the meeting was to discuss and possibly act upon the legal opinion provided by the Board of Education's attorney on Impact Aid.

II. DISCUSSION AND POSSIBLE ACTION RE: THE LEGAL OPINION PROVIDED BY THE BOARD OF EDUCATION'S ATTORNEY ON IMPACT AID

MOTION: Ackerman, Shulman - to go into executive session at 7:06 p.m. to discuss the legal opinion provided by the Board of Education's attorney on Impact Aid and to invite Attorney Floyd Dugas and Superintendent Susan Austin to attend.

Dr. Whitney questioned the parameter of the executive session discussion. Attorney Dugas replied that discussion with counsel about an opinion is permitted under executive session.

AYES (6): Ackerman, Johnson, Shulman, Thomas, Weitlauf, White
NAYS (1): Whitney
ABSTENTIONS (0)
ABSENT (2): Antipas, Washington
MOTION PASSED

The Board of Education returned to public session at 8:21 p.m. No action was taken at this time.

III. ADJOURNMENT

MOTION: Ackerman, Washington - to adjourn at 8:22 p.m.
MOTION PASSED UNANIMOUSLY