

**BRISTOL BOARD OF EDUCATION
SPECIAL MEETING
Wednesday, February 10, 2021**

A Special Meeting of the Bristol Board of Education was held on Wednesday, February 10, 2021, at 7:15 p.m. via the Zoom meeting platform.

PRESENT: Commissioners: Eric Carlson, Jennifer Dube, Kristen Giantonio, Shelby Pons, Karen Vibert, Allison Wadowski and Christopher Wilson; Dr. Catherine Carbone, Superintendent, Dr. Michael Dietter, Deputy Superintendent, Jill Browne, Business Director, Peter Kelley, Council Liaison to the Board of Education

Excused: Commissioner John Sklenka

Absent: Commissioner Thomas O'Brien

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair Dube called the meeting to order at 7:15 p.m. and asked attendees to stand for the Pledge of Allegiance.

MEETING NORMS

Chair Dube acknowledged the practice of meeting norms.

DISCUSSION OF CAPITAL IMPROVEMENT PLAN

Chair Dube called for questions regarding the Capital Improvement Plan. There were no questions presented for discussion. Chair Dube called for a motion to approve the Capital Improvement Plan.

Following a motion by Eric Carlson and a second by Kristen Giantonio a roll call vote was called.

Approval of the **Capital Improvement Plan PASSED** with seven (7) Commissioners (Carlson, Giantonio, Pons, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

Adjournment

With no other business before the committee, the meeting was adjourned. (7:17 p.m.)

Respectfully Submitted:

Susan P. Everett

Susan P. Everett

Executive Assistant to the Board of Education