

The minutes presented within this document are a summary of the discussion that took place at the Board of Education meeting. To view the meeting in its entirety and hear full reports please go to the following: [July 26, 2023 Meeting Recording](#) **Passcode: .b&xJW2n**

BRISTOL BOARD OF EDUCATION
Bristol, Connecticut
Wednesday, July 26, 2023 – 6:45 p.m.
Special Board of Education Meeting

A Special Bristol Board of Education meeting was held on Wednesday, July 26, 2023, at 6:45 p.m. in the Auditorium of the Bristol Board of Education, located at 129 Church Street, Bristol, Connecticut.

PRESENT: Commissioners: Russell Anderson, Eric Carlson, Jill Fitzsimons-Bula, Kristen Giantonio, Shelby Pons, Maria Simmons (virtual - 6:50 p.m.), Dante Tagariello, and Chair Jennifer Dube

ALSO PRESENT: Dr. Catherine Carbone, Superintendent (virtual), Dr. Michael Dietter, Deputy, Superintendent, Lynn Boisvert, Finance Director and Erik Rosengren, Council Liaison

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair Dube called the Special Meeting to order at 6:46 p.m. and asked the audience to stand for the Pledge of Allegiance.

2. Committee Assignments

Chair Dube briefly addressed the board before reading the revised committee assignments into the record.

Finance Committee

Kristen Giantonio

Eric Carlson

Dante Tagariello, Chair

Alternate

Shelby Pons

Student Achievement

Kristen Giantonio

Maria Simmons

Jill Fitzsimons-Bula, Chair

Alternate

Eric Carlson

Communication & Community Relations

Shelby Pons

Russell Anderson

Maria Simmons, Chair

Alternate

TBD

Operations

Russell Anderson
Jill Fitzsimons-Bula
Eric Carlson, Chair

Alternate

TBD

Personnel

Eric Carlson
Maria Simmons
Dante Tagariello, Chair

Alternate

Jill Fitzsimons-Bula

Policy

Jill Fitzsimons-Bula
Kristen Giantonio
Shelby Pons, Chair

Alternate

Eric Carlson

On a motion by Dante Tagariello, seconded by Shelby Pons and following a Roll Call Vote,

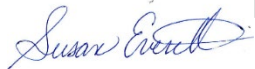
*The motion to approve the Revised Committee Assignments **PASSED** unanimously with six (6) Commissioners (Carlson, Fitzsimons-Bula, Pons, Simmons, Tagariello, and Dube) **IN FAVOR** of the motion; and two (2) Commissioners (Anderson and Giantonio) **ABSTAINING**.*

ADJOURNMENT

There being no other business, and,

On a motion by Eric Carlson and a second, by Kristen Giantonio, the Board of Education unanimously voted to adjourn the meeting. (6:52 p.m.)

Respectfully Submitted,



Susan Everett, Recording Secretary
Bristol Board of Education