BOARD OF EDUCATION Bristol, Connecticut November 10, 2020 – Special Meeting Minutes

A Special meeting of the Bristol Board of Education was held on Tuesday, November 10 2020, at 7:30 p.m., via the Zoom Meeting Platform.

Present: Commissioners: Eric Carlson, Jennifer Dube, Kristen Giantonio, Shelby Pons, Karen Vibert, Allison Wadowski and Christopher Wilson; and Dr. Catherine Carbone, Superintendent

Absent: Commissioners: John Sklenka and Thomas O'Brien

Call to Order

Chair Jennifer Dube called the meeting to order at 7:38 p.m. and asked commissioners to stand for the Pledge of Allegiance. Chair Dube read the meeting norms.

Vote to Convene into Executive Session *for the purpose of: Discussion concerning an attorney client communication related to the legal roles, conduct, and responsibilities of Board Members* (proposed for Executive Session).

Following a motion by Shelby Pons and a second by Eric Carlson a roll call vote was called.

Approval of the **Vote to Convene into Executive Session** was **PASSED** with seven (7) Commissioners (Carlson, Giantonio, Pons, Vibert, Wadowski, Wilson, and Dube) voting YES. (7:46 p.m.)

Executive Session

Executive Session was called to order at 7:46.

Commissioners discussed an attorney client communication related to the legal roles, conduct, and responsibilities of Board Members.

Reconvene Into Public Session to take any votes on matters discussed in Executive Session. No matters discussed in Executive Session required a vote.

Adjournment

Following a motion by Jennifer Dube and a second by Shelby Pons and there being no other business to come before the board, the meeting was adjourned. (8:49 p.m.)

Respectfully Submitted SUSAN P. Everett Susan P. Everett Executive Secretary to the Board of Education