Special Meeting Stafford Board of Education Stafford Public Library December 20, 2017, 6:00 p.m.

**Board Members Present:** Ms. Bachiochi

Mr. Peter Kovaleski Mrs. Andrea Locke Mr. George Melnick Mr. Jeff Roberts Ms. Sonya Shegogue Mrs. Kathy Walsh

**Also Present:** Dr. Paul Smotas, Interim Superintendent of Schools

Candidate A Candidate B

## Item 1. Call to Order- Establishment of Quorum

The meeting was called to order at 5:56 p.m. A quorum was established. Mrs. Walsh made a motion, seconded by Mr. Kovaleski, that the Board enter executive session. Ms. Bachiochi, Mr. Kovaleski, Mrs. Locke, Mr. Melnick, Mr. Roberts, and Mrs. Walsh voted for the motion, which carried. The Board entered executive session at 5:57 p.m. Dr. Smotas, Interim Superintendent of Schools, was invited into executive session.

## <u>Item 2. Review Protocols, Procedures and Questions for Superintendent of Schools Interviews</u> (Executive Session Anticipated)

No action was taken on this item

## <u>Item 3. Interview and Discuss the Qualifications of Candidates for the Position of Superintendent of Schools (Executive Session Anticipated)</u>

No action was taken on this item.

Ms. Bachiochi made a motion, seconded by Mrs. Walsh, that the Board return to regular session. Ms. Bachiochi, Mr. Kovaleski, Mrs. Locke, Mr. Melnick, Mr. Roberts, and Mrs. Walsh voted for the motion, which carried. The Board returned to regular session at 9:57 p.m.

## Item 4. Adjourn

Ms. Bachiochi made a motion, seconded by Mr. Roberts, to adjourn. Ms. Bachiochi, Mr. Kovaleski, Mrs. Locke, Mr. Melnick, Mr. Roberts, and Mrs. Walsh voted for the motion, which carried. The meeting adjourned at 10:07 p.m.

Respectfully submitted,	
Andrea Locke, Recording Secretary	
	Sonya Shegogue, Chairperson
	Andrea Locke, Secretary