Board of Education Special Meeting Annual Retreat Workshop Conference Room B, 311 Hunting Hill Ave. Middletown, CT 06457 Saturday December 2, 2023 9:00 AM

Board Members Present: Sheila Daniels, Debra Guss, Deborah Kleckowski, Susan Owens, Harold Panciera.

Others Present: Dr. Vázquez Matos Superintendent of Schools, Stacey McCann Assistant Superintendent of Teaching and Learning, Jennifer Cannata, Assistant Superintendent of Operations

I. CALL TO ORDER

Chairwoman Daniels called the meeting to order at 9:10 AM.

Dr. Vázquez Matos welcomed and everyone introduced themselves.

II. BOARD RETREAT

Attorney Natalia Sieira Millan from Shipman and Goodwin and Patrice McCarthy, Executive Director and General Counsel of CABE welcomed Board Members. Topics included Board Member roles and responsibilities, FOIA and Communications. Board Members were able to ask questions.

III. OTHER

Ms. Daniels asked if there was any other business that needed to be discussed. There was no other business.

IV. ADJOURNMENT

MOTION: Ms. Daniels adjourned the meeting at 12:20 PM.

Respectfully Submitted

Debra Guss

Secretary of the Board of Education

DG/jc