

**Board of Education
Special Meeting
Annual Retreat Workshop
Conference Room B, 311 Hunting Hill Ave.
Middletown, CT 06457
Saturday February 2, 2024 9:00 AM**

Board Members Present: Liz Crooks, Sheila Daniels, Rakim Grant, Callie Grippo, Debra Guss (10:00AM), Adam Hayn, Deborah Kleckowski (10:00AM), Susan Owens (10:00AM) and Harold Panciera (10:00AM),

Others Present: Dr. Vázquez Matos Superintendent of Schools, Executive Assistant to the Superintendent Joyce Carey and 2 visitors.

I. CALL TO ORDER

Chairwoman Daniels called the meeting to order at 9:07 AM.
Dr. Vázquez Matos welcomed and everyone introduced themselves.

II. NEW BOARD MEMBER ORIENTATION

Attorney Tom Mooney from Shipman and Goodwin and Patrice McCarthy, Executive Director and General Counsel of CAGE welcomed Board Members. Topics included Board Member roles and responsibilities, FOIA and Communications. Several scenarios were reviewed. Board Members were able to ask questions.

III. BOARD OF EDUCATION GOALS

Ms. McCarthy reviewed the goals of the Board of Education. Board Members gave ideas of possible goals and had discussions about each idea.

IV. ADJOURNMENT

Chair Daniels adjourned the meeting at 12:13 PM.

Respectfully Submitted,

Debra Guss

Secretary