BRISTOL BOARD OF EDUCATION

Bristol, Connecticut Wednesday, August 9, 2023 – 6:20 p.m. BoE Special Meeting

A Special Bristol Board of Education meeting was held on Wednesday, August 9, 2023, at 6:20 p.m. in Room 36 of the Bristol Board of Education, located at 129 Church Street, Bristol, Connecticut, and via the Zoom meeting platform.

PRESENT: Commissioners: Russell Anderson (virtual), Eric Carlson, Jill Fitzsimons-Bula, Dante Tagariello, and Chair Dube; **ALSO PRESENT:** Lynn Boisvert, Dr. Catherine Carbone, Superintendent, Dr. Kim Culkin, Chief of Talent Management, Dr. Michael Dietter, Amy Martino, Mary Hawk (virtual) and candidate, Peter Sassu

EXCUSED: Commissioners: Kristen Giantonio, Shelby Pons and Maria Simmons

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair Dube called the Special Meeting to order at 6:20 p.m. and asked the audience to stand for the Pledge of Allegiance.

2. Discussion and Possible Action Concerning the Appointment of the Director of Public Safety Chair Dube called for a motion to appoint Mr. Sassu as the Director of Public Safety.

On a motion by Dante Tagariello and a second, by Eric Carlson, Chair Dube called for a Roll Call Vote.

Following the roll call vote, Chair Dube declared the motion **PASSED** with five (5) (Commissioners Anderson, Carlson, Fitzsimons-Bula, Tagariello, and Dube) in **FAVOR** of the motion.

3. ADJOURNMENT

There being no other business, the meeting should be adjourned. (6:21 p.m.)

Respectfully Submitted,

Susan Everett, Recording Secretary

Bristol Board of Education