

BOARD OF EDUCATION
Bristol, Connecticut
December 9, 2020 – Special Meeting Minutes

A Special meeting of the Bristol Board of Education was held on Wednesday, December 9, 2020, at 7:30 p.m. via the Zoom Meeting Platform.

PRESENT: Commissioners: Eric Carlson, Jennifer Dube, Kristen Giantonio, Thomas O'Brien, Shelby Pons, John Sklenka, Karen Vibert, Allison Wadowski and Christopher Wilson; Dr. Catherine Carbone, Superintendent, Dr. Michael Dietter, Deputy Superintendent, Dr. Sam Galloway, Director of Talent Management, Jill Browne, Business Director, Carly Fortin, Director of Teaching and Learning, and Peter Kelley, Council Liaison

CALL TO ORDER/PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

Chair Jennifer Dube called the meeting to order at 7:33 p.m. and asked the attendees to stand for the Pledge of Allegiance.

MEETING NORMS

Commissioner Dube read the meeting norms.

VOTE TO CONVENE INTO EXECUTIVE SESSION *for the purpose of discussing the Superintendent's Evaluation.*

Following a motion by Karen Vibert and a second by Kristen Giantonio

Approval of the **VOTE TO CONVENE INTO EXECUTIVE SESSION** *for the purpose of discussing the Superintendent's Evaluation 2021-2022 PASSED* with nine (9) Commissioners (Carlson, Giantonio, O'Brien, Pons, Sklenka, Vibert, Wadowski, Wilson, and Dube) voting YES. (7:37 p.m.)

Commissioners convened into a breakroom.

EXECUTIVE SESSION

Executive Session was called to order at 7:37 p.m.

Commissioners discussed the Superintendent's Evaluation.

RECONVENE INTO PUBLIC SESSION *to take any votes on matters discussed in Executive Session.*

No matters discussed in Executive Session required a vote. (8:17 p.m.)

ADJOURNMENT

Following a motion by Shelby Pons and a second by Karen Vibert

Approval to **Adjourn the Special Meeting PASSED** with seven (7) Commissioners (Carlson, Giantonio, Pons, Sklenka, Wadowski, Wilson, and Dube) voting YES and two (2) commissioners (O'Brien and Vibert) voting NO.

There being no other business to come before the Board of Education the meeting should adjourn. (8:20 p.m.)

Respectfully Submitted

Susan P. Everett

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Executive Secretary to the Board of Education