

**Windham Board of Education  
Special Board Meeting  
June 4, 2019  
4:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE

**#37-2019**

Elaine Grant moved and Maurina Collins seconded the motion that the Board accept the resignation of Laura Amero, Superintendent, effective May 31, 2019.

Ayes: Maurina Collins, Elaine Grant, Darryl McGuire

Nays:

Abstain:

**#38-2019**

Maurina Collins moved and Elaine Grant seconded the motion that the Board enter into Executive Session:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- 1. To consider the appointment of a public employee or official
- 2. To consider the employment of a public employee or official
- 3. To consider the dismissal of a public employee or official
- 4. To consider the discipline of a public employee or official
- 5. To consider the promotion of a public employee or official
- 6. To consider the demotion of a public employee or official
- 7. To consider the compensation of a public employee or official
- 8. To consider the investigation of charges/complaints against a public

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employee, official, licensee, or student

9. To consider the purchase of property for public purposes
10. To consider the sale of property at competitive bidding.
11. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
12. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
13. To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
14. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
15. To consider matters required to be kept confidential by federal law or rules of state statutes.
16. To discuss details relative to the security arrangements and emergency response protocols for the board of education.

NOW, THEREFORE, BE IT RESOLVED, that the Windham Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of item **2 and 8** as listed above.

In: 4:36 p.m.

Out: 9:29 p.m.

Invited into Executive Session were Samantha Pochedly, Treasurer and Superintendent candidates.

Ayes: Elaine Grant, Darryl McGuire, Maurina Collins

Nays:

Abstain:

Mandy Berardinelli arrived at 4:40 p.m. and Melissa Roubic arrived at 4:50 p.m.

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All were in favor of adjourning the meeting at 9:30 p.m.

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Darryl McGuire, Board President

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Samantha Pochedly, Treasurer