

Windham Board of Education
Special Board Meeting
October 8, 2018
7:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Moment of Silence

#50-2018

Elaine Grant moved and Maurina Collins seconded the motion to 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 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.

Windham Board of Education
Special Board Meeting
October 8, 2018
7:00 a.m.

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 items **8** and **15** as listed above.

Ayes: Darryl McGuire, Mandy Berardinelli, Maurina Collins, Elaine Grant, Melissa Roubic

Nays:

Abstain:

In: 7:04 a.m.

Out: 7:45 a.m.

Invited into Executive Session were Gregg Isler, Superintendent, Laura Amero, Assistant Superintendent, Samantha Pochedly, Treasurer, Charity Showalter and Mike Showalter (7:25 a.m.).

All were in favor of adjourning the meeting at 7:46 a.m.

Samantha Pochedly, Treasurer

Melissa Roubic, Board President