1. Meeting called to order at 6:40 PM by Charles Raymond, Vice Chair.
   Members present: Charles Raymond, Ed Gauthier, Tom Turner, and Deborah Burke-Grabarek.
   Members absent: Cindy Luty, Dan Harris and Sean Nugent.
   Dr. Roy Seitsinger was also present.

2. Pledge of Allegiance
   Waived.

3. Public Comment
   None.

4. Executive Session

   **Motion #1**
   Move to Executive at 6:40 PM to discuss strategy regarding collective bargaining per Gen. Sta. 1-210(b) (9), with Dr. Seitsinger attending.
   
   Ed Gauthier/Deborah Burke-Grabarek
   
   Motion approved. Unanimous.

   Executive Session ended at 6:59 PM.

   **Motion #2**
   Motion to adjourn this meeting at 6:59 PM
   
   Ed Gauthier/Tom Turner
   
   Motion approved. Unanimous.
Meeting adjourned.

Respectfully submitted,

Deborah Burke-Grabarek

**Upcoming Important Dates**

- March 19, 2019 Opening Bids 3:30 PM Locker Replacement
- March 19, 2019 Opening Bids: PM Playscape/Playground surface
- March 25, 2019 BOE Special Meeting: Budget