1. The Special Meeting was called to order at 6:02 PM by Sean Nugent, Chair.
   Members present: Charles Raymond, Tom Turner, Ed Gauthier, Sean Nugent,
   Cindy Luty and Deborah Burke-Grabarek.
   Members absent: Dan Harris.
   Administration present: Dr. Roy Seitsinger and John Spang. Attorney Nick Grello
   was also present.
2. Pledge of Allegiance
   Waived.
3. Public Comment
   None at this time. No members of the public were present.
4. Executive Session

   **Motion #1**

   Move to Executive Session, at 6:05 PM, for the purpose of:
   a. Discussion with respect to pending claim or litigation per Conn Gen
      Stat 1-200(6)
   b. Discussion concerning the employment of a public official per Conn Gen
      Stat 1-200(6)
   c. Discussion with respect to collective bargaining per Gen Stat 1-210(b)(9)
Tom Turner/Cindy Luty

Motion approved. Unanimous.


Also present: Dr. R. Seitsinger, John Spang and Attorney N. Grello

Executive Session ended at 7:00 PM.

**Motion #2**

Motion to renew the contract of John Spang, Director of Finance and School Business Operations, for a period of three years.

Cindy Luty/Deborah Burke-Grabarek

Motion approved. Unanimous.

Respectfully submitted,

Deborah Burke-Grabarek