

**TOWN OF SIMSBURY
BOARD OF EDUCATION**

Record of Proceedings

Special Meeting

July 24, 2023

Ms. Susan Salina called the meeting to order at 6:30 p.m. in the Superintendent's Office at Simsbury Town Hall.

Roll Call:

Members present: Mmes. Susan Salina, Jen Batchelar, Lydia Tedone and Tara Willerup. Messrs. Jeff Tindall, Todd Burrick and Brian Watson

Members absent: Ms. Sharon Thomas

Also present: Superintendent Matt Curtis, Assistant Superintendent Sue Homrok-Lemke, Assistant Superintendent Neil Sullivan.

EXECUTIVE SESSION

Ms. Willerup: MOVE to enter executive session to interview an administrative candidate and include Superintendent Matt Curtis at 6:30 p.m.

Ms. Batchelar: Seconded. So moved.

RECOMMENDED ACTIONS

A. Appointment of Director of Instructional Technology

Mr. Burrick: MOVE that the Board of Education appoint David Prinstein to the position of Director of Instructional Technology effective August 14, 2023.

Mr. Watson: Seconded. So moved.

EXECUTIVE SESSION

Ms. Willerup: MOVE to enter executive session to discuss an attorney-client privileged matter and include Superintendent Matt Curtis at 7:17 p.m.

Ms. Batchelar: Seconded. So moved.

ADJOURNMENT

Mr. Burrick: MOVE to adjourn the meeting at 7:25 p.m.

Ms. Tedone: Seconded. So moved.

Jennifer Batchelar
Secretary

Katie Wilde
Recording Secretary

Executive Session

Appointment of Director of Instructional Technology

Executive Session

Adjournment