

**Regional School District 8 Board of Education
Virtual Special Meeting
Thursday, July 28, 2022**

1. Call to Order and Roll Call

Mike Morris called the meeting to order at 6:00 pm

BOE Members Virtually Present: Mike Morris, Erik Schevchenko, Michael Charron, Joe Colletti, Gabe Marques; Sue Stolfi, Mary Cochefski and Carey Fraulino (arrived late)

Administration Present: Colin McNamara, Superintendent

2. Pledge of Allegiance

3. Proposed Motion to go into Executive Session:

Motion to go into Executive Session to discuss an attorney client privileged communication related to the Board's role in student disciplinary proceedings and to invite Superintendent Colin McNamara and Attorney Jessica Ritter.

Motion made by: Sue Stolfi

Seconded by: Mike Charron

Motion Carried

Entered into Executive Session at 6:06 pm

Exited Executive Session at 6:48 pm

4. Motion After Executive Session:

The BOE appoint an impartial hearing officer to preside over expulsion hearings on a 2 hearings to 1 basis and that the impartial officer be Elisa Bartlett.

Motion made by: Mike Morris

Seconded by: Gabe Marques

Mike Morris rescinded his original motion and proposed the following:

In accordance with Section 10-23d(b) of the Connecticut General Statutes, I move that the Board appoint Attorney Elisa Bartlett as an impartial hearing officer to serve in such expulsion hearings as may be designated by the Chairperson of the Board.

Motion made by: Mike Morris

Seconded by: Mike Charron

Motion did NOT carry – 3 voted yes, 3 voted no and 2 abstained

5. Adjournment

**Sue Stolfi moved to adjourn the meeting at 6:58pm, seconded by Mike Charron.
Unanimously approved. MOTION CARRIED**

Respectfully Submitted,

Jan Shorts