EXHIBIT III

**TOWN OF SIMSBURY**
**BOARD OF EDUCATION**

| Record of Proceedings | Special Meeting | February 2, 2021 |
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Mrs. Susan Salina called the virtual meeting to order at 6:33 p.m.

Roll Call:
**Members present:** Mmes. Susan Salina, Tara Willerup, Lydia Tedone and Jen Batchelar. Messrs. Todd Burrick and Brian Watson. Jeff Tindall joined the meeting at 6:41 p.m.

**Members absent:** Mmes. Jen Batchelar and Sharon Thomas

**Also present:** Superintendent Matt Curtis.

EXECUTIVE SESSION — Executive Session

Ms. Willerup: MOVE that the Board of Education enter executive session to interview an administrative candidate and include Mr. Curtis.

Ms. Tedone: Seconded. So moved.

ADJOURNMENT — Adjournment

Ms. Willerup: MOVE to adjourn the meeting at 7:03 p.m.

Mr. Watson: Seconded. So moved.

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Jennifer Batchelar, Secretary

Katie Wilde, Recording Secretary