

GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
SEPTEMBER 19, 2022 @ 7:30 P.M.
CENTRAL OFFICE, ROOM 11

Members Present: Kim Shepardson Watson-Chairperson, Andrea Ackerman-Vice Chairperson, William Horgan, Matthew Shulman, Jay Weitlauf, Rita Volkmann (remote), Beverly Washington (remote)

Members Absent: Dean Antipas, Liz Porter

Also Present: Susan Austin, Philip Piazza, Ted Keleher, Laurie LePine, Floyd Dugas (remote)

I. CALL TO ORDER

Chairperson Shepardson Watson called the meeting to order at 7:40 p.m.

II. DISCUSSION AND POSSIBLE ACTION RE: THE APPROVAL OF THE DODEA WORLD LANGUAGE GRANT

MOTION: A. Ackerman, M. Shulman; to approve the DoDEA World Language grant.
MOTION PASSED UNANIMOUSLY

III. DISCUSSION AND POSSIBLE ACTION RE: ROBOTICS

MOTION: K. Watson, A. Ackerman; to go into executive session at 7:50 p.m. to receive opinion of counsel regarding robotics and to invite Attorney Floyd Dugas, Susan Austin, Philip Piazza, Ted Keleher, and Laurie LePine to attend.
MOTION PASSED UNANIMOUSLY

The Board returned to public session at 9:10 p.m. No action was taken at this time.

IV. ADJOURNMENT

MOTION: A. Ackerman, J. Weitlauf; to adjourn at 9:11 p.m.
MOTION PASSED UNANIMOUSLY