Groton Board of Education Special Meeting Minutes July 25, 2016 @ 6:00 p.m. Administration Building, Room 11

Members Present: Kim Shepardson Watson-Chairperson, Andrea Ackerman-Vice Chairperson,

Katrina Fitzgerald, Gretchen Newsome, Jay Weitlauf, Lee White

Members Absent: Gary Baker, Rita Volkmann, Rosemary Robertson

Chairman Shepardson Watson called the meeting to order at 6:15 p.m. The Chairman stated that the purpose of the meeting was to conduct the Superintendent's evaluation.

MOTION: Ackerman, White; to go into Executive Session at 6:17 p.m. to conduct the

Superintendent's evaluation.

MOTION PASSED UNANIMOUSLY

MOTION: White, Ackerman; to return to Regular Session at 8:39 p.m.

MOTION PASSED UNANIMOUSLY

The Board of Education will continue its evaluation of the Superintendent at a Special Meeting on Monday, August 8, 2016, at 5:45 p.m. in room 11 at the Administration Building.

MOTION: Ackerman, White; to adjourn at 8:43 p.m.

MOTION PASSED UNANIMOUSLY