# GROTON PUBLIC SCHOOLS GROTON, CONNECTICUT (\*Attachments are available upon request in the Superintendent's Office.)

#### **Special Meeting**

#### May 19, 2015

A special meeting of the Groton Board of Education was held on May 19, 2015 of the School Administration Building, for the purpose of conducting the Superintendent's evaluation.

### I. <u>CALL TO ORDER</u>

The meeting was called to order by Mrs. Kim Watson, Board Member, at 6:03 p.m.

#### PRESENT

#### ABSENT

Mrs. Kim Shepardson Watson, Chairperson Dr. Andrea Ackerman Mrs. Katrina Fitzgerald Ms. Mary Kelly Mr. Jay Weitlauf Mrs. Rita Volkmann, Vice Chairperson Mrs. Patricia Doyle Mrs. Elizabeth Gianacoplos Mr. Joey Schick

A motion was made by Ms. Kelly and seconded by Dr. Ackerman to go into Executive Session at 6:03 p.m., for the purpose of conducting the Superintendent's evaluation.

# **PASSED - UNANIMOUSLY**

# **EXECUTIVE SESSION**

#### PRESENT

# ABSENT

Mrs. Kim Shepardson Watson, Chairperson Dr. Andrea Ackerman Mrs. Katrina Fitzgerald Ms. Mary Kelly Mr. Jay Weitlauf Mrs. Rita Volkmann, Vice Chairperson Mrs. Patricia Doyle Mrs. Elizabeth Gianacoplos Mr. Joey Schick

The Board conducted the Superintendent's evaluation. No action was taken

A motion was made by Mrs. Fitzgerald and seconded by Ms. Kelly to return to Open Session at 7:05 p.m.

# **PASSED - UNANIMOUSLY**

Special Meeting May 19, 2015 Page 2

A motion was made by Mrs. Fitzgerald and seconded by Ms. Kelly to accept the evaluation with edits and format change and that the Board chair would present it to the Superintendent.

#### **PASSED – UNANIMOUSLY**

A motion was made by Mrs. Fitzgerald and seconded by Ms. Kelly to adjourn at 7:05 p.m.

# **PASSED - UNANIMOUSLY**