

BOE Executive Session
August 1st, 2022

DRAFT

**Town of Preston
Board of Education
Executive Session Meeting
August 1st, 2022
6:30 pm**

1. Call to Order

Chairman Nugent called the meeting to order at 6:33 pm.

Sean Nugent (SN)
Dan Harris (DH) - excused
Cindy Luty (CL)
Deb Burke-Grabarek (DBG)
Charles Raymond (CR)
Megan Gallant (MG)
Cindy DuPointe (CD) - absent

2. Public Comment

No public comment was provided.

3. Executive Session

A motion was made by CL and seconded by MG to enter into Executive Session to discuss a personnel matter per CGS 1-200(6) and to invite our attorney, Nicholas Grello, to participate at 6:34 pm. All in favor; motion carries.

Executive Session ended at 6:44 pm and the following actions were taken:

A motion was made by DBG and seconded by CR to approve the BoE chair to sign the new three-year contract for the Superintendent from July 1, 2022, through June 30, 2025. All in favor; motion carries.

A motion was made by CL and seconded by DBG to approve the BoE chair to sign the Superintendent's FY22 Year-End Performance Evaluation dated August 1st, 2022. All in favor; motion carries.

4. Adjournment

A motion was made by CL and seconded by MG to adjourn the meeting at 6:45 pm. All in favor; motion carries.

Respectfully submitted,

Sean Nugent