

BoE Special Meeting/Executive Session
June 10, 2024 6pm
PPMS Library

1. Call to Order:

Megan Gallant (MG), called the meeting to order at 6:03pm. Also present: Daniel Harris (DH), Nicole Serra (NS), Cindy Luty (CL), Deb Burke-Graberek (DBG), and Courtney Ennis (CE). Michael Hinton (MH) was absent.

Also present: Dr. Roy Seitsinger (RS), Preston Schools Superintendent.

2. Pledge of Allegiance

3. Public Comment:

No public comment was submitted.

4. Business:

- A motion to enter executive session to discuss personnel matter per CGS 1-200 and invite RS was made by CL, seconded by CE. All in favor, motion carries.
- Chair announced executive session in recess at 7:01PM to allow proceeding to regular BOE meeting out of respect for guests and agenda. Vote for superintendent's contract affirmed in regular session.

****A motion to accept the Preston Public Schools Superintendent contract for 2024-2027 as presented and recommended by legal counsel, inclusive of a one year extension and compensation adjustment, was made by CL, seconded by DBG. The vote was unanimous in favor of approving the contract presented.**

****A Motion to reconvene the executive session to discuss personnel matter per CGS 1-200 was entered by DH, seconded by CE, at 9:01PM. all were in favor.**

- Executive session was ended with no further action taken.

5. Adjournment:

A motion to adjourn was made by NS and seconded by DH. All in favor; motion carries. Meeting adjourned at 9:24p.