

The Regional School District 13 Board of Education met in special session on Tuesday, 5, 2019 at 7:00 a.m. in the library resource room at Coginchaug Regional High School, Durham.

Board members present: Mr. Moore, Mrs. Caramanello, Mrs. Petrella, Dr. Friedrich, Mr. Hicks, Mr. Augur and Dr. Taylor

Board members absent: Mr. Roraback, Mr. Yamartino

Administration present: Dr. Veronesi, Superintendent of Schools

The meeting was called to order at 7:10 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Next Board Meeting - February 13, 2019 at 7:00 p.m. in the Library at Coginchaug Regional High School

Approval of Agenda

Mr. Hicks made a motion, seconded by, Mrs. Petrella, to approve the agenda, as presented.

In favor of approving the agenda, as presented: Mr. Moore, Mrs. Caramanello, Mrs. Petrella, Dr. Friedrich, Mr. Hicks, Mr. Augur and Dr. Taylor. Motion passed unanimously.

Anticipated Executive Session - Superintendent's Mid-Year Informal Evaluation

On a motion made by Mr. Hicks and seconded by Dr. Taylor, the Board voted unanimously to go into Executive Session and invite Dr. Veronesi.

Adjournment

A motion was made by Dr. Taylor, seconded by Dr. Friedrich, to adjourn the special meeting of the Board of Education.

In favor of adjourning the meeting: Mr. Moore, Mrs. Caramanello, Mrs. Petrella, Dr. Friedrich, Mr. Hicks, Mr. Augur and Dr. Taylor. Motion passed unanimously.

The meeting was adjourned at 8:30 a.m.