### **Board of Education**

#### **Regional School District 13**

March 23, 2023

The Regional School District 13 Board of Education met in special session on Thursday March 23, 2023 at 5:00 p.m. in the Library at Coginchaug Regional High School.

Board members present: Mr. Roraback, Mrs. Dahlheimer, Mr. Moore, Mr. Stone, Mr. Mennone, Mrs.

Petrella, Mrs. Roy, Dr. Darcy, Mrs. Caramanello and Ms. Betty.

Board members absent: None

Administration present: Dr. Doug Schuch, Superintendent of Schools

The meeting was called to order at 5:05 p.m.

## Pledge of Allegiance

The Pledge of Allegiance was recited.

# **Approval of Agenda**

Mrs. Dahlheimer made a motion, seconded by Dr Darcy, to approve the agenda, as presented.

In favor of approving the agenda, as presented: Mr. Roraback, Mrs. Dahlheimer, Mr. Moore, Mr. Stone, Mr. Mennone, Mrs. Petrella, Mrs. Roy, Dr. Darcy, Mrs. Caramanello and Ms. Betty. Motion carried.

### **Anticipated Executive Session**

Mrs. Dahlheimer made a motion to go into executive session for discussion of confidential attorney-client privileged communication regarding processes and procedures related to the superintendent evaluation and to bring Attorney Peter Maher into executive session, seconded by Mr. Mennone.

In favor of going into executive session to discuss the Superintendent's evaluation and process: Mr. Roraback, Mrs. Dahlheimer, Mr. Moore, Mr. Stone, Mr. Mennone, Mrs. Petrella, Mrs. Roy, Dr. Darcy, Mrs. Caramanello, and Ms. Betty. Motion carried

## Adjournment

Mrs. Dahlheimer made a motion to adjourn the special meeting of the Board of Education at 7:15 p.m.

In favor of adjourning the special meeting of the Board of Education: Mr. Roraback, Mrs. Dahlheimer, Mr. Moore, Mr. Stone, Mr. Mennone, Mrs. Petrella, Mrs. Roy, Dr. Darcy, Mrs. Caramanello, and Ms. Betty. Motion carried.