

**Regional School District 13 Board of Education
Minutes of the Special Meeting of November 16, 2016**

A special subcommittee of the Regional School District 13 Board of Education met in special session on Wednesday, November 16, 2016 at 8:15 a.m. at Central Office, 135A Pickett Lane, Durham, Connecticut.

Board members present: Mr. Philip Augur, Mrs. Kerrie Flanagan, Mr. Robert Moore and Mr. Jeremy Renninghoff

Administrators present: Coginchaug Regional High School Assistant Principal Mr. Patrick Gustafson and Superintendent of Schools Dr. Kathryn Veronesi

Others present: Attorney for the Board of Education Alyce Alfano

Call to Order

Mr. Moore called the meeting to at 8:15 a.m. after it was determined that a quorum was present (minimum of three Board members).

Move to adjourn to Executive Session to discuss confidential student matters, as permitted by Conn. Gen. Statute § 1-200(6) and 1-210(b)(17) (student expulsion hearing).

At 8:15 a.m. Mr. Augur moved the Board of Education enter into Executive Session to discuss a confidential student matter relating to a student Regional School District 13 and to further review confidential student records pursuant to Conn. Gen. Statute § 1-200(6) and 1-210(b)(17) (student expulsion hearing). Mr. Renninghoff seconded the motion.

Vote: All voted yes.

Mr. Moore invited Attorney Alyce Afano, Coginchaug Regional High School Assistant Principal Patrick Gustafson and Superintendent of Schools Kathryn Veronesi to participate in Executive Session.

The Board of Education returned to regular session at 8:25 a.m.

Mr. Renninghoff moved that the Board approve the stipulated agreement as presented by Attorney Alfano. Mr. Augur seconded the motion.

Vote: All voted yes.

Adjournment

Mr. Renninghoff moved to adjourn the meeting at 8:30 a.m. Mr. Augur seconded the motion.

Vote: All voted yes.

The meeting adjourned at 8:30 a.m.

Recorded by: Dr. Kathryn Veronesi