

**EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut**

**SPECIAL MEETING
Monday, January 4, 2016
7:00 p.m. (or immediately following Committee of the Whole Meeting)
Upstairs Conference Room, East Lyme Board of Education Central Office**

MINUTES

Board Members Present: Tim Hagen (Chair), Al Littlefield (Secretary), Eric Bauman, Jill Carini, Candice Carlson, Bill Derry, John Kleinhans, Marlene Nickerson, Barbara Senges, Jaime Barr Shelburn

Board Members Absent: None

Administrators Present: Jeffrey Newton (Superintendent), Donna Gittleman (Interim Assistant Superintendent for Special Education and Pupil Personnel)

I. CALL TO ORDER – 9:10 p.m. by Chair Tim Hagen

II. EXECUTIVE SESSION – There was no need for executive session.

III. ADJOURNMENT

MOTION: Jaime Barr Shelburn moved to adjourn the meeting at 9:11 p.m.; Marlene Nickerson seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully submitted,
Albert Littlefield
Albert Littlefield, Secretary
East Lyme Board of Education