

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

**SPECIAL MEETING
Monday, July 18, 2016 – 7:00 p.m.
Room B101, East Lyme High School**

Board Members Present: Tim Hagen (Chair), Al Littlefield (Secretary), Eric Bauman,
Candice Carlson, Bill Derry, Jaime Barr Shelburn
Board Members Absent: Jill Carini, John Kleinhans, Marlene Nickerson, Barbara Senges
Administrators Present: Jeffrey Newton (Superintendent), Amy Drowne (Assistant
Superintendent for Curriculum, Instruction and Assessment)

MINUTES

I. CALL TO ORDER – 7:00 p.m. by Chair Tim Hagen.

II. DISCUSSION ITEMS

A. Discussion re: BOE Self Evaluation for 2015-2016

The Board discussion was brief (due in part to six of ten Board Members). It was decided to continue the discussion when more of the Board members are present in August.

III. ADJOURNMENT

MOTION: Jamie Barr Shelburn moved to adjourn the meeting at 7:25 p.m.; Candice Carlson seconded.

VOTE: UNANIMOUS

MOTION CARRIED

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