

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

"East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker."

**EXECUTIVE SESSION
Monday, June 5, 2017**

MINUTES

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

Board Members Absent: John Kleinhans

Administrators Present: Jeffrey Newton (Superintendent)

I. CALL TO ORDER – 5:50 p.m. by Chair Tim Hagen

A. Executive Session

MOTION: Jamie Barr Shelburn moved to enter into executive session at 5:50 p.m. for the purpose of negotiations, student issues, and the Superintendent's Evaluation for 2016-2017, to include the Superintendent; Jill Carini.

VOTE: UNANIMOUS

MOTION CARRIED

The Board exited Executive Session at 7:55 p.m. The Regular Meeting resumed at 7:55 p.m.

II. ADJOURNMENT

MOTION: Jaime Barr Shelburn moved to adjourn the meeting at 7:56 p.m.; Leigh Gianakos seconded.

VOTE: UNANIMOUS

MOTION CARRIED

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