

**Special Meeting
Stafford Board of Education
Stafford Elementary School Conference Room
June 1, 2016, 6:00 p.m.**

Board Members Present: Mr. Scott Gallison
Mr. Peter Kovaleski
Mrs. Andrea Locke
Mr. Jeff Roberts
Mrs. Tracy Rummel, Chairperson
Ms. Sonya Shegogue, Secretary
Mrs. Kathy Walsh

Also Present: Dr. Patricia A. Collin, Superintendent of Schools

Item I. Call to Order- Establishment of Quorum

The meeting was called to order at 6:00 p.m. A quorum was established.

Mrs. Walsh made a motion, seconded by Mr. Kovaleski, to enter executive session. Mr. Gallison, Mr. Kovaleski, Mrs. Locke, Mr. Roberts, Ms. Shegogue and Mrs. Walsh voted for the motion, which carried. The Board entered executive session at 6:01 p.m.

Mr. Roberts made a motion, seconded by Mrs. Locke, to return to regular session. Mr. Gallison, Mr. Kovaleski, Mrs. Locke, Mr. Roberts, Ms. Shegogue and Mrs. Walsh voted for the motion, which carried. The Board returned to regular session at 7:24 p.m.

Item II. Discussion Regarding Confidential Attorney Client Privileged Written Memorandum (Standards / Processes for Employee Investigations / Discipline) [Proposed for Executive Session in Accordance with CGS §1-200(6)]

No action was taken on this item.

Item III. Adjournment

Mrs. Walsh made a motion, seconded by Mr. Gallison, to adjourn. Mr. Gallison, Mr. Kovaleski, Mrs. Locke, Mr. Roberts, Ms. Shegogue, and Mrs. Walsh voted for the motion, which carried. The meeting adjourned at 7:28 p.m.

**Respectfully submitted,
Christine C. Marinelli / Sonya Shegogue, Recording Secretary**

Tracy L. Rummel, Chairperson

Sonya Shegogue, Secretary