

**Special Meeting
Stafford Board of Education
Stafford Elementary School
August 15, 2016, 5:30 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 5:35 p.m. A quorum was established.

Mr. Kovaleski made a motion, seconded by Mr. Roberts, that the Board place Item II. **Superintendent's Evaluation (Executive Session Anticipated)**, into executive session. Mr. Gallison, Mr. Kovaleski, Mrs. Locke, Mr. Roberts, Ms. Shegogue and Mrs. Walsh voted for the motion, which carried.

Mr. Kovaleski made a motion, seconded by Mr. Roberts, 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 5:36 p.m.

Item II. Superintendent's Evaluation (Executive Session Anticipated)

No action was taken on this item.

Mr. Gallison made a motion, seconded by Mrs. Locke, that the Board 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 6:39 p.m.

Item III. Adjournment

Mr. Gallison made a motion, seconded by Mrs. Locke, 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 6:40 p.m.

**Respectfully submitted,
Christine C. Marinelli, Recording Secretary**

Tracy L. Rummel, Chairperson

Sonya Shegogue, Secretary