

**Windsor Locks Board of Education
58 South Elm Street
Windsor Locks, CT 06096**

These minutes are not official until approved at a subsequent meeting.

**MINUTES OF THE SPECIAL MEETING
September 6, 2016 at 8:40 p.m.**

Members Present: P. King, M. Byrne, S. Storms, D. Hamilton
and J. McGowan
Members Absent: None
Administrators: S. Bell
Staff: None
Others: None

I. Call to Order

Chairwoman Patricia King called the Special Meeting to Order at 8:40 p.m., in the Board of Education Central Offices Conference Room.

II. Executive Session

It was **MOVED** (Byrne) and **SECONDED** (Storms) and **PASSED** (U), that the Board of Education enters into Executive Session at 8:40 p.m. as permitted by Connecticut General Statutes Section 1-255(a) for the following purposes as allowed by Section 1-200(6), that is:

- Discussion of Superintendents Contract

That attendance in the Executive Session shall be limited to:

- Members of the Board of Education
- Superintendent
- Others as Requested to Attend

It was **MOVED** (Byrne) and **SECONDED** (Storms) and **PASSED** (U) that the Board of Education adjourns Executive Session and moves into Public Session at 9:25 p.m.

III. Adjournment

It was **MOVED** (Storms) and **SECONDED** (McGowan) and **PASSED** (U) that the Board of Education adjourns the September 6, 2016 Special Meeting at 9:25 p.m.

Respectfully Submitted,

Denise M. Piotrowicz
Recording Secretary