

**Board of Education
Town of Windsor Locks
Special Meeting - Minutes
9/20/2023**

Windsor Locks High School Professional Development Room

- I. Chairman Gragnolati called the meeting to order at 4:17 p.m.
 - A. Roll Call - Members Present: Dennis Gragnolati, Kylee Christianson, Margaret Byrne, Jim McGowan, and Joe Tria.
 - B. All Stood for Pledge of Allegiance
- II. Public Comment (only on Agenda Item): None
- III. There was a motion to adjourn the meeting to Executive Session made by K. Christianson, and seconded by J. Tria; motion carried unanimously at 4:18 p.m.

The Executive Session, as permitted by Connecticut General Statutes Section 1-225(a) was for the following purpose as allowed by Section 1-200(6), that is:

 - A. Discussion of Personnel Matter - Board of Education Member Jim McGowan
That attendance in the Executive Session shall be limited to:
 - Members of the Board of Education
 - Others as Requested to Attend:
 - (1) Attorney Floyd Dugas, Board of Education Counsel (via phone)
 - (2) Superintendent of Schools
 - (3) Human Resources Director
- IV. There was a motion to leave Executive Session by K. Christianson, and seconded by M. Byrne; motion carried unanimously at 6:11 p.m.
- V. There was a motion to adjourn the Special Meeting by K. Christianson, and seconded by J. Tria; motion carried unanimously at 6:12 p.m.