

Bolton Board of Education
BOE Special Meeting Minutes
September 28, 2016
Approved

The Bolton Board of Education held a special meeting on September 28, 2016 in the BOE Conference Room. Chair Krueger called the meeting to order at 6:36 PM. Members present were Andrew Broneill, Chris Davey, Liz Krueger, Stacy Reed and Alison Romkey. Superintendent Kristin Heckt was also present. Board members Kate Galle' and Scott Rich were absent.

A **motion** to adjourn into Executive Session was presented by Chris Davey, 2nd by Andrew Broneill; MUP.

1. Anticipated Executive Session – Discussion/Possible Action on:
 - a. Personnel – Administrator Negotiations

The Board came out of Executive Session by consensus at 7:10 PM.

A **motion** to approve the Professional Agreement between the Bolton Board of Education and the Bolton Administrators Association for July 1, 2017 to June 30, 2020 was presented by Alison Romkey, 2nd by Chris Davey; MUP.

2. Adjournment – Action Required – A motion to adjourn was presented by Alison Romkey, 2nd by Stacy Reed; MUP. The meeting adjourned at 7:12 PM.

Respectfully submitted by,

Kristin B. Heckt