

Bolton Board of Education
BOE Special Meeting Minutes
December 8, 2016
Approved

The Bolton Board of Education held a special meeting on December 8, 2016 in the BHS LMC Seminar Room. Chair Krueger called the meeting to order at 5:30 PM. Members present were Chris Davey, Kate Galle', Stacy Reed, Scott Rich and Alison Romkey. Superintendent Kristin Heckt and BCS Assistant Principal, Darryl Giard, were also present. Board member Andrew Broneill arrived at 5:40 PM.

1. Call to Order – Chair Krueger called the meeting to order at 5:30 PM.
2. Acceptance of Resignation – Superintendent Heckt presented a resignation from BCS Principal, Mary Grande, dated November 30, 2016. A **motion** to accept the letter was presented by Alison Romkey, 2nd by Kate Galle'; motion passed 6-0 (Andrew Broneill was not present for this vote).
3. Anticipated Executive Session – Discussion / Possible Action on:
 - a. Personnel – A **motion** to adjourn into Executive Session was presented by Alison Romkey at 5:39 PM, 2nd by Chris Davey; motion passed 6-0 (Andrew Broneill was not present for this vote). The Board came out of Executive Session by consensus at 6:25 PM. A **motion** to accept Superintendent Heckt's recommendation that Darryl Giard be named Principal at BCS and that she have authorization to negotiate his contract was presented by Kate Galle', 2nd by Stacy Reed; MUP.
4. Adjournment – A **motion** to adjourn the Special Meeting was presented by Kate Galle' at 6:30 PM, 2nd by Stacy Reed; MUP.

Respectfully submitted by,

Kristin B. Heckt