

Bolton Board of Education
BOE Special Meeting Minutes
January 12, 2017
Approved

The Bolton Board of Education held a special meeting on January 12, 2017 in the BHS LMC Seminar Room. Chair Krueger called the meeting to order at 5:30 PM. Members present were Andrew Broneill, Chris Davey and Scott Rich. Superintendent Kristin Heckt BCS Principal, Darryl Giard, and Jessica Szafran were also present. BOE Members Kate Gallé, Stacy Reed and Alison Romkey were absent.

1. Call to Order – Chair Krueger called the meeting to order at 5:30 PM.
2. Anticipated Executive Session – Discussion / Possible Action on:
 - a. Personnel – A **motion** to adjourn into Executive Session was presented by Andrew Broneill at 5:39 PM, 2nd by Chris Davey; MUP. The Board came out of Executive Session by consensus at 6:20 PM. Andrew Broneill presented a **motion** to appoint Jessica Szafran as Assistant Principal at Bolton Center School, 2nd by Chris Davey; MUP.
3. Adjournment – A **motion** to adjourn the Special Meeting was presented by Andrew Broneill at 6:23 PM, 2nd by Chris Davey; MUP.

Respectfully submitted by,

Kristin B. Heckt