

A Special Meeting of the Ellington Board of Education was held on Friday, February 24, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, Connecticut.

The meeting was called to order at 9:30 a.m. by Steve Viens.

PRESENT Dr. Scott Nicol, Superintendent of Schools
Mr. Dan Murphy, Attorney for the Board of Education

ALSO PRESENT Ms. Marcia Kupferschmid, Board Member
Mr. Steve Viens, Board Member
Ms. Angela Moser, Board Member
Student who is subject of the hearing and their Parent(s)/Guardian(s)

MOTION First: M.Kupferschmid
Second: A. Moser
Move that the Board enter Executive Session to discuss a matter that would result in the disclosure of public records or the information contained therein as described in Connecticut General Statutes Sections 1-210(b)(2), (11) and (17). Further, that the Board invite the following individuals to attend the Executive Session: Student who is the subject of the proceeding, Student's Parent(s), Dr. Scott Nicol, Superintendent of Schools, and Dan Murphy, Counsel for the Board.
The motion passed unanimously.

The Executive Session began at 9:04 a.m.

At 9:24 a.m., the Superintendent, Parent, and Student who is the subject of the hearing departed.

At 9:35 a.m. all who departed re-entered the meeting.

The Executive Session ended at 9:36 a.m.

MOTION First: S. Viens
Second: M. Kupferschmid
I move that pursuant to Connecticut General Statutes Section 10-233d, the Ellington Board of Education shall adopt the stipulated agreement presented by the parties as its decision in this matter and furthermore, that the stipulated agreement shall serve as the Board's written decision in this matter.
The motion passed unanimously.

ADJOURNMENT First: A. Moser
Second: M. Kupferschmid
To adjourn the Special Meeting of the Board (9:37 a.m.)
The motion passed unanimously.