A Special Meeting of the Ellington Board of Education was held on Monday, March 6, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, Connecticut.

## The meeting was called to order at 10:00 a.m. by Miriam Underwood

**PRESENT** Dr. Scott Nicol, Superintendent of Schools

Mr. Dan Murphy, Attorney for the Board of Education

ALSO PRESENT Mr. Steve Viens, Board Member

Ms. Miriam Underwood, Board Member Mr. Gary Blanchette, Board Member

Student who is subject of the hearing and their Parent(s)/Guardian(s)

MOTION First: M. Underwood

Second: S. Viens

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: the student who is the subject of this proceeding, Student's Aunt, Dr. Scott Nicol, Superintendent of Schools, Dan Murphy, Counsel for the Board.

The motion passed unanimously.

The Executive Session began at 10:04 a.m.

At 10:05 a.m., the Superintendent, Student's Aunt, and Student who is the subject of the hearing departed.

At 10:20 a.m. all who departed re-entered the meeting.

The Executive Session ended at 10:23 a.m.

MOTION First: M. Underwood

Second: S. Viens

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: G. Blanchette

Second: M. Underwood

To adjourn the Special Meeting of the Board (10:24 a.m.)

The motion passed unanimously.