

**Ellington Board of Education  
Special Board of Education Meeting**

**Board of Education Conference Room  
Thursday, April 20, 2023**

A Special Meeting of the Board was held on Thursday, April 20, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT 06029.

**The meeting was called to order at 4:08 p.m. by Jennifer Dzen**

**PRESENT** Chair Jennifer Dzen, Vice-Chair Mike Young (Virtual), Treasurer Liz Nord, Gary Blanchette, Marcia Kupferschmid, Angie Moser, Miriam Underwood and Steve Viens

**ABSENT** Jennifer Mullin, Kerry Socha

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

**MOTION** First: M. Underwood  
Second: M. Kupferschmid  
To move that the Board of Education enter into Executive Session for the purpose of discussing the Superintendent's Goals for the 2022-2023 evaluation year and invite Dr. Scott Nicol, Superintendent of Schools into the session.  
The motion passed unanimously.

The Board entered into Executive Session at 4:09 p.m.

The Board exited Executive Session at 5:31 p.m.

**ADJOURNMENT**

**MOTION** First: A. Moser  
Second: G. Blanchette  
To adjourn the Special Meeting of the Board (5:32 p.m.)  
Motion carried unanimously.

Approved

Respectfully submitted by Ms. Jennifer Dzen, Board Chair