

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

**Board of Education Conference Room
Wednesday, May 31, 2023**

A Special Meeting of the Board was held on Wednesday, May 31, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT 06029.

The meeting was called to order at 4:02 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

ALSO PRESENT Dr. Scott Nicol, Superintendent of Schools

MOTION First: M. Underwood
Second: A. Moser
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 4:03 p.m.

The Board exited Executive Session at 4:31 p.m.

ADJOURNMENT

MOTION First: M. Underwood
Second: A. Moser
To adjourn the Special Meeting of the Board (6:00 p.m.)
Motion carried unanimously.

Respectfully submitted by Ms. Jennifer Dzen, Board Chair

