## Board of Education Conference Room Wednesday, January 17, 2024

A Special Meeting of the Ellington Board of Education was held on Wednesday, January 17, 2024, in the Board of Education Conference Room, 47 Main Street, Ellington, Connecticut.

The meeting was called to order at 9:09 a.m. by Steve Viens.

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

Mr. Dan Murphy, Attorney for the Board of Education

ALSO PRESENT Marcia Kupferschmid, Board Member

Angela Moser, Board Member Steve Viens, Board Member

Dr. Lenora Williams, Board Member

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

**MOTION** First: M. Kupferschmid

Second: A. Moser

To move to enter into Executive Session to discuss a matter that would result in the disclosure of public records 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, student's parent(s), Dr. Scott Nicol, Superintendent, Mr. Dan Murphy, Counsel for

the Board.

The motion passed unanimously.

Executive Session began at 9:09 a.m.

At 9:34 a.m., the Superintendent, Parent, and Student who is the subject of the hearing departed.

At 9:53 a.m., all who departed re-entered the meeting.

The Executive Session ended at 9:55 a.m.

**MOTION** First: A. Moser

Second: M. Kupferschmid

To move that pursuant to the 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: M. Kupferschmid

Second: A. Moser

To adjourn the Special Meeting of the Board (9:56 a.m.)

The motion passed unanimously.