

**PLAINVILLE BOARD OF EDUCATION**  
**Special Meeting Minutes**

**Special Meeting Title:** **ANTICIPATED EXECUTIVE SESSION**  
► **Personnel Matter**

**Date:** Wednesday, February 3, 2016

**Time:** 6:00 p.m.

**Place:** Plainville High School Cafeteria (Faculty Dining Area)  
Plainville, CT

**Attendees:** Brent Davenport, Deborah Hardy, Laurie Peterson, Cheryl Provost, Andrea Saunders, Board Chair, Becky Tyrrell, Crystal St. Lawrence, and Foster White

**Absent:** Michael Giuliano

**Also Present:** Jeffrey Kitching, Ed.D., Superintendent of Schools

**Early Departures:** None

The meeting was called to order at 6:10 PM by Board Chair Andrea Saunders.

**AT 6:10 PM, A MOTION WAS MADE BY CHERYL PROVOST TO ENTER INTO EXECUTIVE SESSION FOR THE DISCUSSION OF A PERSONNEL MATTER. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.**

**A MOTION WAS MADE BY CHERYL PROVOST TO INVITE DR. JEFFREY KITCHING, SUPERINTENDENT OF SCHOOLS, INTO EXECUTIVE SESSION. THE MOTION WAS SECONDED BY FOSTER WHITE. THE MOTION UNANIMOUSLY CARRIED.**

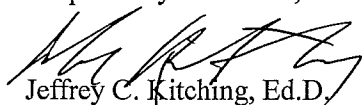
A personnel matter was discussed between the Superintendent and members of the Board of Education.

**A MOTION WAS MADE BY BRENT DAVENPORT TO MOVE OUT OF EXECUTIVE SESSION AT 6:57 PM AND BACK INTO PUBLIC SESSION. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.**

No action was taken in Public Session.

**A MOTION WAS MADE BY LAURIE PETERSON TO ADJOURN THE MEETING. CRYSTAL ST. LAWRENCE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.**  
**The meeting adjourned at 6:59 PM.**

Respectfully submitted,

  
Jeffrey C. Kitching, Ed.D.

Recorder of Minutes (Executive Session)

**RECEIVED**

FEB 04 2016

  
TOWN CLERK