

**I. 5:45 PM ANTICIPATED EXECUTIVE SESSION: 1) DISCUSSION OF NEW SUPERINTENDENT'S CONTRACT, 2) OTHER, 3) EXPULSION REVIEW, PHS MAIN OFFICE CONFERENCE ROOM**

Members Present: Deborah Hardy, Chair, Nicole Palmieri, Laurie Peterson, Crystal St. Lawrence, Becky Tyrrell, Kathy Wells and Foster White

Absent: Michael Giuliano

Late Arrivals: Lori Consalvo, 6:15 PM

The Board's Special Meeting was called to order at 5:50 PM by Deborah Hardy, the Board's Chairperson.

**A MOTION WAS MADE BY NICOLE PALMIERI TO MOVE INTO EXECUTIVE SESSION AND TO INVITE DR. BRUMMETT INTO EXECUTIVE SESSION. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.**

**Discussion of New Superintendent's Contract**

The Board began by reviewing the contract for incoming Superintendent Steven LePage and unanimously agreed it should be forwarded to Mr. LePage for his signature.

**Other**

The Board was then updated about a personnel situation at Linden Street School.

**A MOTION WAS MADE BY FOSTER WHITE TO WELCOME STEVEN LEPAGE INTO THE EXECUTIVE SESSION MEETING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.**

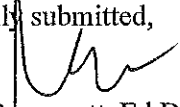
**Expulsion Review**

Mr. LePage updated the Board regarding expulsions which took place during the 2018-19 school year.

**A MOTION WAS MADE BY NICOLE PALMIERI TO COME OUT OF EXECUTIVE SESSION AT 6:30 PM. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.**

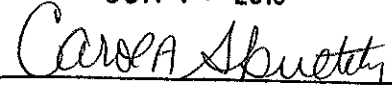
**Minutes of Executive Session**

Respectfully submitted,

  
Maureen Brummett, Ed.D.  
Recorder of Minutes

**RECEIVED**

JUN 17 2019

  
TOWN CLERK