

**PLAINVILLE BOARD OF EDUCATION
Special Meeting Minutes**

Special Meeting Title: **--Anticipated Executive Session--**
 1) Call to Order
 2) ANTICIPATED EXECUTIVE SESSION
 --Personnel Matter: Superintendent Position
 3) Anticipated action regarding Superintendent Search Committee
 4) Anticipated action regarding position posting
 5) Adjournment

Date: Friday, April 28, 2023 @ 5:30 PM

Place: Plainville High School Learning Commons
 47 Robert Holcomb Way
 Plainville, CT 06062

Attendees: Vice Chair Rachel Buchanan, Cassandra Clark, Chair Lori Consalvo, Roberta
 Lauria, Rebecca Martinez, Laurie Peterson, Crystal St. Lawrence, Becky
 Tyrrell, and Foster White

Also Present: None

Members Absent: None

Early Departures: None

Chair Lori Consalvo called the meeting to order at 5:35PM.

A MOTION WAS MADE BY FOSTER WHITE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER (SUPERINTENDENT'S POSITION). A MOTION WAS SECONDED BY BECKY TYRRELL. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY FOSTER WHITE TO MOVE OUT OF EXECUTIVE SESSION AND INTO PUBLIC SESSION. A MOTION WAS SECONDED BY BECKY TYRRELL. THE MOTION UNANIMOUSLY CARRIED 9-0.

PUBLIC SESSION

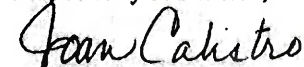
Discussion ensued with regard to the Board of Education possibly nominating themselves as its own search committee.

A MOTION WAS MADE BY FOSTER WHITE TO APPOINT ALL MEMBERS OF THE PLAINVILLE BOARD OF EDUCATION AS THE SUPERINTENDENT SEARCH COMMITTEE. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

The Board further discussed the possibility of hiring a search firm to provide executive search services, i.e., posting of the Superintendent's position, timeline and next steps. The consensus of the Board is to move forward and to interview potential search firms within the next week or so.

A MOTION WAS MADE BY FOSTER WHITE TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY RACHEL BUCHANAN. THE MOTION PASSED UNANIMOUSLY 9-0. The meeting adjourned at 6:45PM.

Respectfully Submitted,



Joan Calistro for Board Chair Lori Consalvo, Recorder of Minutes