Approved

Milford Board of Education

Special Meeting Minutes

June 4, 2018

Board members present: Administration present:

Claire Casey Dr. Elizabeth Feser

Jennifer Federico Jeff Nielsen Rita Hennessey Carla Sissick

Susan Glennon, Chair
Warren Pawlowski
Erin Pinsince
The Parent

Attorney Kyle McClain Attorney Floyd Dugas

I. CALL TO ORDER

Ms. Glennon called the Special meeting to order at 6:45 p.m. in the Board of Education Room. She then called for a motion to adjourn to executive session.

Ms. Federico made a motion to adjourn to executive session for discussion of a student residency matter. Invited in to the exec session were:

The Parent, Jeff Nielsen, Attorney Kyle McClain, Carla Sissick, Elizabeth Feser and Attorney Floyd Dugas. Mr. Arnold seconded. The motion passed unanimously.

Testimony concluded at 8:50 p.m.

Ms. Glennon asked for a recess at 8:51 p.m. which concluded at 8:56 p.m.

Ms. Glennon called for a motion to come out of executive session.

Mrs. Federico made a motion to exit executive session at 9:16 p.m. Mrs. Casey seconded. The motion passed unanimously.

Ms. Glennon called for a motion.

Mrs. Federico made a motion to adopt the findings and conclusions as read and authorize the Board Chair to issue a written decision consistent with the findings and conclusions as read by Attorney Dugas. Mrs. Casey seconded. The motion passed unanimously.

Ms. Glennon called for a motion to adjourn.

II. ADJOURNMENT

Approved

Mrs. Federico made a motion to adjourn.	Mrs. Pinsince seconded.	The motion passed unanimously.
The meeting adjourned at 9:25 p.m.		
Corresponding Secretary: Mrs. Jennife	er Federico	