



**SPECIAL MEETING – MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL
SUPERINTENDENT’S LARGE CONFERENCE ROOM
March 27, 2023
-MINUTES-**

Item 1: Call to Order/Pledge of Allegiance

The meeting was called to order at 6:00 p.m. by Wills Pike.

Those members in attendance were: Jim Wood, Tina Grove, Grace Carlos, Lisa Terry, Sheelagh Lapinski, and Bob Mitchell. Board Members Timothy Shanahan and Carol Burgess were absent

Also in attendance were: Laurie Pallin Superintendent of Schools and Assistant Superintendent Dianne Vumback and Board Attorney Jeff Kennedy.

Item 2: Discussion regarding ongoing legal matter

Motion: That the Board enters executive session for the purpose of discussing an ongoing legal matter, inviting Superintendent Pallin and Assistant Superintendent Vumback and Board Attorney Jeff Kennedy into executive session.

Moved by: Bob Mitchell

Seconded by: Lisa Terry

Vote: 7-0

The Board entered executive session at 6:02 p.m.

The Board exited executive session at 6:19 p.m.

Motion: That the Board re-enters executive session for the purpose of continued discussion of an ongoing legal matter, inviting Superintendent Pallin and Assistant Superintendent Vumback into executive session.

Moved by: Lisa Terry

Seconded by: Jim Wood

Vote: 7-0

The Board exited executive session at 6:27 p.m. and made the following motion:

Motion: To adjourn

Moved by: Jim Wood
Seconded by: Bob Mitchell
Vote: 7-0

The meeting was adjourned at 6:28p.m.

Respectfully Submitted,

Laurie Pallin
Superintendent of Schools