



**MEETING OF BOARD OF EDUCATION**  
**January 3, 2025 at 5:00 p.m.**

**Board of Education Goal:**

**Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.**

**Large Conference Room, Board of Education**

**Item 1. Call to order/ Pledge of Allegiance / Moment of Silence – 5:00 P.M.**

Board Chair Wills Pike called the meeting to order at 5:05 P.M.

Board members attending were: Bonnie Bacon, Bob Mitchell, Timothy Shanahan, Carol Burgess, Tina Grove, Donna Funk; and Lisa Terry. Erika Striebel was absent.

**Item 2. Discussion of confidential attorney client privileged written communication (Legal advice regarding procedures/complaints involving certified administrative personnel, including related employment and special education legal considerations)**

Motion: To enter executive session inviting Superintendent Vumback and Attorney Littlefield into session to discuss confidential attorney client privileged written communications.

The Board entered executive session at 5:06 p.m.

Moved by: Bob Mitchell  
Seconded by: Tim Shanahan  
Vote: Carried (8-0)

The Board exited executive session at 6:53 p.m. session with no votes taken.

**Item 4. Adjournment**

Motion: To adjourn

Moved by: Bob Mitchell  
Seconded by: Carol Burgess

Vote: Carried (8-0)

The meeting adjourned at 6:53 p.m.

Respectfully submitted by,

Wills Pike, Chair  
Montville Board of Education

Bob Mitchell, Secretary  
Montville Board of Education

Minutes Approved: \_\_\_\_\_