

## MEETING OF BOARD OF EDUCATION March 26, 2025 at 5:00 p.m. Special Meeting Minutes

**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 5:10 P.M.

Board members attending were: Bonnie Bacon, Bob Mitchell, Timothy Shanahan, Erika Streibel, Carol Burgess, Tina Grove. Board members Lisa Terry and Carol Burgess were absent.

## Item 2. Discussion regarding attorney client privileged written communication (Legal advice pertaining to employee retirement and benefits) Possible action regarding employee retirement and benefits (proposed for executive session)

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 5:11 p.m.

Moved by:	Wills Pike
Seconded by:	Bob Mitchell
Vote:	Carried (7-0)

The Board exited executive session at 6:16 p.m. session with no votes taken.

## Item 4. Adjournment

Motion: To adjourn

Moved by: Bob Mitchell Seconded by: Tim Shanahan Vote: Carried (7-0)

The meeting adjourned at 6:16 p.m.

Respectfully submitted by,

Wills Pike, Chair Montville Board of Education Bob Mitchell, Secretary Montville Board of Education

Minutes Approved: