

The Regional School District 13 Board of Education met in special session on Tuesday, May 23, 2023 at 6:00 PM in the library at Coginchaug Regional High School.

Board members present: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mrs. Petrella, Mr. Roraback, Mrs. Roy

Board members absent: Mr. Stone and Mr. Moore

Mrs. Petrella called the special meeting to order at 6:05 PM.

### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **Approval of Agenda**

*Mrs. Dahlheimer made a motion, seconded by Amanda Betty, to approve the agenda, as presented.*

*In favor of approving the agenda, as presented: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mrs. Petrella, Mr. Roraback, Mrs. Roy. Motion carried.*

### **Anticipated Executive Session**

*Mrs. Dahlheimer made a motion, seconded by Dr. Darcy, to go into Executive Session to discuss confidential attorney-client privileged communication regarding processes and procedures related to the Superintendent's evaluation and regarding the Superintendent's contract (proposed for executive session.*

*In favor of motion as presented: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mrs. Petrella, Mr. Roraback, Mrs. Roy. Motion carried.*

*Ms. Betty made a motion, seconded by Dr Darcy that the Board of Education authorize the Secretary of the Board and a second member of the Board to review and negotiate contractual terms and provisions of the Superintendent's contract, subject to approval by the Board.*

*In favor of motion, as presented: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mrs. Petrella, Mr. Roraback, Mrs. Roy. Motion carried.*

### **Adjournment**

*Ms. Betty made a motion, seconded by Mr. Mennone, to adjourn the special meeting of the Board of Education at 7:54pm*

Respectfully Submitted,

Lindsay Dahlheimer  
Secretary RSD13 Board of Education