

**Windsor Locks Board of Education
58 South Elm Street
Windsor Locks, CT 06096**

**MINUTES OF THE SPECIAL MEETING,
October 30, 2023 6:00 pm**

These minutes are not official until approved at a subsequent meeting.

Members Present: D. Gragnolati, K. Christianson, M. Byrne, J. McGowan, and J. Tria

Members Absent: None

Administrators: S. Parkhurst

I. Call to Order & Roll Call

Chairman Dennis Gragnolati called the Special Meeting to Order at 6:01 p.m. held at the Windsor Locks High School Professional Development Room. All Board members were present. All stood up and pledged allegiance to the flag.

II. Public Audience (Only on Agenda Items) in Accordance with BOE Policy 1100

None

III. It was **MOVED** (Christianson) and **SECONDED** (Byrne) and **PASSED** (5-0) to enter into Executive Session for the following purposes as allowed by Section 1-200(6) that is:

- Discussion of Personnel Matter - Board of Education Member Jim McGowan. Those in attendance shall be limited to the Board of Education and the Superintendent of Schools.

Board entered into executive session at 6:03 pm.

Board Chair dismissed the Superintendent of Schools from Executive Session at 6:04 pm.

IV. Adjourn to Public Session

It was **MOVED** (Christianson) and **SECONDED** (Tria) and **PASSED 5-0** to adjourn to public session at 6:33 pm. Motion passed unanimously.

V. Vote Possible

It was **MOVED** (Byrne) and **SECONDED** (Tria) that the board accept the recommendation of counsel and there is no finding on the matter. **PASSED** 5-0.

VI. Adjournment

It was **MOVED** (Christianson) and **SECONDED** (Tria) and **PASSED** (U) that the Board of Education adjourns the Special Meeting of October 30, 2023 at 6:35 pm.

Respectfully Submitted,

Shawn Parkhurst

Superintendent of Schools