## HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:01 pm. Members present were Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg

1. Executive Session for Discussion of Interview Questions for the Appointment of a Public Official - Mark Becker moved to enter executive session at7:02pm. Maryellen Donnelly seconded and the motion passed unanimously. The board reentered public secession at 7:27 pm.
2. Executive Session for Interviews for the Board of Education Vacancy - Maryellen Donnelly moved to enter executive session in the public at 7:31 and to invite Candidate 1 to attend. Ann Gruenberg seconded and the motion passed unanimously. Candidate 1 left the executive session at 7:45, Candidate 2 never showed up for the interview. The board reentered public secession at $8: 12 \mathrm{pm}$ to interview and discuss Candidate 3 upon request. The Board interviewed Candidate 3 for the open position on the Board of Education. After the interview, the Board discussed Candidate 3's interview, expressing positives and concerns about the interviewee.
3. Appointment of Board of Education Member - Matthew Flegert moved to appoint Shannon Haddad to the Board of Education. Ann Gruenberg seconded and after discussion the motion passed unanimously.
4. Adjournment - Maryellen Donnelly moved to adjourn at $\mathbf{8 : 3 9} \mathbf{~ p m}$. Mark Becker seconded and the motion passed unanimously.

Respectfully Submitted
Matthew Flegert
7-24-18

Note: Per C.G.S. 10 - 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.

