HAMPTON BOARD OF EDUCATION 380 MAIN STREET HAMPTON, CONNECTICUT 06247 SPECIAL MEETING AGENDA Thursday, February 3, 2022 6:00 PM HES Media Center

1. Board Chair called the meeting to order at 6:06 PM. Members present were Rose Bisson, Mark Becker, Juan Arriola, Maryellen Donnelly, David Halbach, Russ Moffitt, Matthew Flegert, Diane Gagnon, First Selectman Allan Cahill

2. Audience for Citizens and Staff: none

3. Executive Session for the Purpose of the Evaluation of a Public Official: <u>Mark Becker</u> <u>motioned that the board enter Executive Session for the purpose of the evaluation of a public</u> <u>official. Diane Gagnon seconded. Motion carried unanimously.</u> The Board entered executive session at 6:07pm. The Board left executive session at 6:25 PM.

4. Adjournment: Before ajournement Chair Rose Bission informed the Board that Scotland Selectman Gary Greenburg would like to meet with the Board to discuss the Hampton/Scotland cost sharing group. *Mark Becker motioned to adjourn at 6:30pm. Seconded by Russ Moffitt. Motion carried unanimously.*