Bolton Board of Education BOE Special Meeting Minutes May 11, 2017 Approved

The Bolton Board of Education held a special meeting on May 11, 2017 in the BHS LMC Seminar Room. Members present were Chair Liz Krueger, Andrew Broneill, Stacy Reed, Scott Rich and Alison Romkey. Interim Superintendent Beth Goldsnider and Director of Operations, Ray Boyd were also present. BOE Members Chris Davey and Kate Gallé were absent.

- 1. Call To Order The meeting was called to order at 6:15 PM.
- 2. Bolton Center School Asbestos Abatement Education Specifications –A **motion** to approve the Education Specifications for the asbestos abatement/tile replacement project at BCS was made by Alison Romkey, 2<sup>nd</sup> by Scott Rich; MUP.
- 3. Adjournment A **motion** to adjourn the meeting was made by Stacy Reed, 2<sup>nd</sup> by Alison Romkey; MUP. The meeting adjourned at 6:20 PM.

Respectfully submitted by,

Alison Romkey
Board Secretary