

The Bolton Board of Education held a special meeting on June 22, 2017 in the BOE Conference Room. Members present were Chair Liz Krueger, Andrew Broneill, Kate Gallé, Stacy Reed, Scott Rich and Alison Romkey. Superintendent Kristin Heckt was also present. BOE Member Chris Davey was absent.

1. Call To Order – Chair Krueger called the meeting to order at 6:33 PM.
2. Resignation – Superintendent Heckt presented a resignation from Dawn Yonkunas, a Part-time Paraprofessional at BCS, effective June 16, 2017. A **motion** to accept the resignation was made by Alison Romkey, 2nd by Stacy Reed; MUP.
3. Request to Rescind Resignation – Superintendent Heckt presented a request from Carolyn Burba, Food Services Director, to ask the Board to rescind her previously submitted resignation and to reinstate her employment for the 2017-2018 school year. A **motion** to rescind the resignation of Carolyn Burba and reinstate her employment for the 2017-2018 school year was made by Stacy Reed; 2nd by Alison Romkey; MUP.
4. Anticipated Executive Session for Discussion and Possible Action on:
 - a. Superintendent’s Evaluation and Contract – **Action Required**
A **motion** to adjourn into Executive Session was made by Alison Romkey at 6:36 PM, 2nd by Andrew Broneill; MUP. The Board came out of Executive Session by consensus at 8:00 PM. A **motion** to authorize the chair of the board to execute the superintendent’s contract was made by Alison Romkey, 2nd by Stacy Reed; motion passed 5-1 with Andrew Broneill voting no.
5. Adjournment – A **motion** to adjourn was made by Stacy Reed, 2nd by Kate Gallé; MUP. The meeting was adjourned at 8:02 PM.

Respectfully submitted,

Alison Romkey, Board Secretary