

Bolton Board of Education
Special Meeting
January 14, 2014
Approved

The meeting was called to order at 6:00 PM by Chair Karen Bergin. Board members Julie Begin, Kate Galle, Matt Giuffre, Rich Hayes, Alison Romkey and Ron Rousseau were present. Superintendent Kristin Heckt was also present.

1. Facilities – Board members discussed their position on the BCS roof project for presentation to the Board of Selectman and Board of Finance.
2. Anticipated Executive Session – Superintendent's Mid-year Review of Goals – A **motion** to adjourn into Executive Session was presented by Kate Galle; 2nd by Julie Begin MUP. After discussion of the Superintendent's mid-year review, the Board came out of Executive Session by consensus.

A **motion** to adjourn was presented at 8:50 PM by Julie Begin; 2nd by Kate Galle; MUP.

Submitted by Alison Romkey, Board Secretary