EAST WINDSOR BOARD OF EDUCATION SPECIAL MEETING/EXECUTIVE SESSION MINUTES August 23, 2023 – BROAD BROOK ELEMENTARY SCHOOL, ROOM A5 14 RYE STREET, BROAD BROOK, CT

Chair R. Reichle called the meeting to order at 8 p.m.

Attendance: Chair R. Reichle, Vice Chair K. Carey-Trull, Secretary H. Spencer, F. Neill, C. Sevarino, L. Sinsigallo, D. Menard, N. Farmer, Dr. P. Tudryn

Absent – E. LeBorious

On a motion by N. Farmer, 2nd by H. Spencer, the Board voted to enter into executive session at 8 p.m. to: discuss the appointment, employment, performance, evaluation, dismissal or the health of a public officer or employee, provided such individual may require that the discussion be held at an open meeting – Superintendent's Evaluation; to discuss contract negotiations; and, discuss pending claims/litigation. The vote was unanimous (8-0).

The Board exited executive session at 8:58 p.m.

On a motion was made by N. Farmer, 2nd by F. Neill, the Board unanimously voted to approve increasing the superintendent's base salary to \$190,000.

On a motion by F. Neill, 2nd by D. Menard, the Board voted to adjourn the meeting at 9 p.m. The vote was unanimous.

Respectfully submitted,

Heather Spencer Board Secretary