## North Canaan Board of Education

SPECIAL MEETING MINUTES



90 Pease Street, North Canaan, CT 06018 <u>www.nceschool.org</u>

The North Canaan Board of Education met for a BoE retreat at 2pm on Thursday, April 20, 2023, at NCES.

A special meeting was held: Matt Devino, Amy Dodge, Erin Drislane, Stephannie Grant, Christopher Jacques, and Kristine Simmons.

**Others present:** Dr. Alicia M. Roy, Principal; Lisa Carter, Superintendent; Jonathan Costa, Assistant Executive Director of EdAdvance.

I. Call to Order: The meeting was called to order at 2:05 pm by Mrs. Drislane.

**II. Board of Education Self-Evaluation and Considerations for Education Programming facilitated by Jonathan Costa, EdAdvance:** Jonathan Costa, Assistant Executive Director of EdAdvance, led the Board through a self-evaluation and facilitated a discussion of future plans for education programming including the role of technology and career development.

**III.** Adjournment: Mrs. Drislane made a motion to adjourn at 5:45 pm. Mr. Jacques seconded. Vote: 6-yes Mr. Devino, Mrs. Dodge, Mrs. Drislane, Mrs. Grant, Mr. Jacques, and Mrs. Simmons.

Respectfully submitted, Kerry Rooney

Approved: May 9, 2023