September 29, 2022 Special

Date Kind of Meeting

District Office Where held <u>Drew Shuster</u> Presiding Officer

Members Present:
Melissa Maldonado
Jean Jaeger
Loni Koument-Holdridge
John Wiktorko, Superintendent of Schools

Absent
Debra Bunce
Loni Koument-Holdridge

Others Present:

The special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to accept the resignation of employment.

Call to Order

Drew Shuster, called the meeting to order at 6:00 p.m.

Drew Shuster led those assembled in the Pledge of Allegiance.

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Donna Boyce, Transportation Supervisor, effective September 28, 2022 on motion by Melissa Maldonado, second by Jean Jaeger and carried by those present.

Boyce, D. Trans. Supervisor Resignatio

Additions to the Agenda - None

RESOLVED, that the Board go into Executive Session at 6:03 p.m. for the purpose of discussing collective bargaining, on motion by Melissa Maldonado, second by Jean Jaeger and carried by those present.

Executive Session

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at 6:37 p.m. on motion by Melissa Maldonado, second by Jean Jaeger, and carried by those present.

With no further business, the meeting was adjourned at 6:38 p.m. on motion by Melissa Maldonado, second by Jean Jaeger, and carried by those present.

Adjourn

Minutes prepared by: Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem