

Board of Education Special Meeting  
May 22, 2015  
BOE Conference Room  
**Approved**

Present: Vice Chair Matt Giuffre, Julie Begin, Kate Galle, Liz Krueger and Alison Romkey. Superintendent Heckt was also present. Board member Rich Hayes was absent.

Meeting called to order at 8:15 A.M.

1. Anticipated Executive Session – Discussion/Possible Action on:
  - a. Rescind Non-Renewal of Non-Tenure Staff
  - b. Personnel

After discussion on the Non-Tenure staff Non-Renewal letters and a personnel matter, the Board came out of Executive Session by consensus.

A **motion** to rescind the non-tenure staff non-renewal letters was presented by Julie Begin, 2<sup>nd</sup> by Kate Galle; MUP.

A motion to adjourn was presented by Julie Begin, 2<sup>nd</sup> by Kate Galle; MUP. Meeting adjourned at 8:21 A.M.

Submitted by Alison Romkey, Board Secretary