

BOE Special Meeting  
April 7, 2015  
7:35 AM

A Special Meeting of the BOE was held in the BOE Conference Room. BOE members Julie Begin, Kate Galle, Matt Giuffre and Rich Hayes and Superintendent Kristin B. Heckt were present. BOE members Karen Bergin and Alison Romkey were absent.

Vice Chair Matt Giuffre called the meeting to order at 7:44 AM

1. Board Vacancy – Rich Hayes presented a **motion** to accept Elizabeth Krueger as a replacement for the resignation of Ron Rousseau; 2<sup>nd</sup> by Matt Giuffre; MUP.

Adjournment – Julie Begin presented a **motion** to adjourn; 2<sup>nd</sup> by Kate Galle; MUP. The meeting adjourned at 7:45 AM.

Respectfully submitted,

Kristin Heckt  
Superintendent