

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 20, 2024**

A special meeting of the Enfield Board of Education was held on June 20, 2024, in the Interim and Assistant Superintendent's Office located at 1010 Enfield Street, Enfield.

1. **CALL TO ORDER:** The meeting was called to order at 5:08 PM by Charlotte Riley.

2. **ROLL CALL:**

MEMBERS PRESENT: Dr. Gerald Calnen, Janet Cushman (participated remotely), Philip Kober, Tina LeBlanc (participated remotely), Amanda Pickett, Scott Ryder (participated remotely) and Charlotte Riley

MEMBERS ABSENT: Jean Acree and Peter Jonaitis

ALSO PRESENT: Mr. Andrew B. Longey, Interim Superintendent/Assistant Superintendent and Ms. Michelle Middleton

3. **EXECUTIVE SESSION FOR MATTERS RELATED TO PERSONNEL:**

Mr. Kober moved, seconded by Dr. Calnen that the Enfield Board of Education enter into Executive Session for Matters Related to Personnel to interview: Arts Director, STEAM Director, Literacy Director and Humanities Director candidates.

A vote by **show-of-hands – 7-0-0** passed unanimously.

Mr. Longey and Ms. Middleton joined the Board in Executive Session at 5:09 PM. No Board actions occurred while in Executive Session.

5. **ADJOURNMENT**

Mr. Kober moved, seconded by Mrs. Pickett to adjourn the Special Meeting of June 20, 2024.

All ayes, motion passed unanimously. Meeting stood adjourned at 6:50 PM.

Scott Ryder
Secretary
Board of Education

Respectfully Submitted,

Andrew B. Longey, Interim & Assistant Superintendent