

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 2, 2024**

A special meeting of the Enfield Board of Education was held on July 2, 2024, in the Large Social Services Conference Room located at 1010 Enfield Street, Enfield.

1. **CALL TO ORDER:** The meeting was called to order at 5:04 PM by Charlotte Riley.

2. **ROLL CALL:**

MEMBERS PRESENT: Jean Acree, Dr. Gerald Calnen, Janet Cushman, Peter Jonaitis, Philip Kober, Tina LeBlanc, Amanda Pickett, Scott Ryder, and Charlotte Riley

MEMBERS ABSENT: None

ALSO PRESENT: Mr. Andrew B. Longey, Interim Superintendent/Deputy Superintendent

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

Dr. Calnen moved, seconded by Mrs. LeBlanc that the Enfield Board of Education enter into Executive Session for Matters Related to Personnel to interview superintendent candidates.

A vote by **show-of-hands – 9-0-0** passed unanimously.

Mr. Longey joined the Board in Executive Session at 5:04 PM. No Board actions occurred while in Executive Session.

5. **ADJOURNMENT**

Mrs. Pickett moved, seconded by Mr. Kober to adjourn the Special Meeting of July 2, 2024.

All ayes, motion passed unanimously. Meeting stood adjourned at 8:14 PM.

Scott Ryder
Secretary
Board of Education

Respectfully Submitted,

Andrew B. Longey, Interim & Deputy Superintendent