WESTBROOK BOARD OF EDUCATION EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION Wednesday, February 21, 2024 @ 6:00 p.m. WHS Library Special Board of Education Meeting

MINUTES

Members Present: K. Walker, D. Perreault, C. Kuhelewind, M. Luft, E. Fernandes, A. Miesse, H. Jalil

Absent: S. Greaves

- I. CALL TO ORDER The Special Meeting of February 21, 2024, was called to order at 6:00 p.m.by Kim Walker, Chair.
- **II.** PLEDGE OF ALLEGIANCE
- **III.** REVIEW OF QUESTIONS AND PROCEDURES
- IV. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items: None
- V. EXECUTIVE SESSION: with invited BOE candidates: Greg Carlo, Justin Donarum, Hiram Fuchs, Linda Tucker, Scott Morrison

MOTION by M. Luft and SECOND by D. Perreauilt to move into Executive Session at 6:15 p.m.

A. BOE member candidates – Interviews and Discussion

Discussion of matters that would result in the disclosure of exempt matters.

MOTION to move back to regular session at 8:29 p.m.

- VI. POSSIBLE VOTE ON CANDIDATE: The Board members voted by paper ballot. Results were unanimous to appoint Greg S. Carlo to fill the board member vacancy through November 18, 2025. Vote in favor of Greg S. Carlo: K. Walker, D. Perreault, C. Kuehlewind, M. Luft, E. Fernandes, A. Miesse, H. Jalil
- VII. ADJOURN: MOTION to adjourn at8:33p.m. by D. Perreault and SECOND by C. Kuehlewind. Vote unanimous.

Respectfully submitted,

Christine Kuehlewind, Board Secretary Cecilia S. Lester – Board Recording Clerk

To be approved at next meeting