

**WESTBROOK BOARD OF EDUCATION  
EDUCATE, CHALLENGE, & INSPIRE**

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<b>WESTBROOK BOARD OF EDUCATION Thursday, July 27, 2023 @ 5:15 p.m. BOE Special Meeting Google Meeting</b>
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**MINUTES**

Members present: Kim Walker, Zachary Hayden, Christine Kuehlewind, Mary Ella Luft, Michelle Palumbo, Don Perreault

Absent: Andrew Miesse, Sally Greaves, Mike Esposito

Also Present: Superintendent Kristina J. Martineau; Ann Burke, Director of Finance Finalist

I. Call to Order: Kim Walker, Chair, called the special meeting of July 27, 2023 to order at 5:15 pm.

II. Director of Finance Search Committee and Process discussion: Superintendent Martineau briefly described the process.

Motion to move to Executive Session at 5:16 p.m. with invite of Superintendent Martineau and Ann Burke

III. Executive Session: Personnel Matter  
Discussion of matters that would result in the disclosure of exempt matters.

Move to Regular Session at 5:43 p.m.

IV. Director of Finance Appointment:  
MOTION by K. Walker and SECOND by Z. Hayden to accept the Superintendent's recommendation of Ann Burke as Director of Finance and to give the Superintendent the authority to negotiate the contract. Vote unanimous.

V. Adjournment: MOTION by Z. Hayden and SECOND by M. Luft to adjourn at 5:45 p.m. Vote unanimous.

Respectfully submitted,

Christine Kuehlewind, Board Secretary

Cecilia S. Lester, Board Recording Clerk

TBA at next meeting

