

**ENFIELD BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
DECEMBER 17, 2014**

A special meeting of the Board of Education was held at Henry Barnard Elementary School in the Board Conference Room, located at 27 Shaker Road, Enfield, CT on December 17, 2014.

1. **CALL TO ORDER:** The meeting was called to order at 6:01 PM by Chairman Sirard.

2. **PLEDGE OF ALLEGIANCE:** Chairman Sirard

3. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Sirard made the fire evacuation announcement.

4. **ROLL CALL:**

**MEMBERS PRESENT:** Tina LeBlanc, Vincent Grady, Tim Neville, Stacy Thurston, Ray Peabody (phoned in) and Tom Sirard

**MEMBERS ABSENT:** David Wawer, Lori Unghire and Peter Jonaitis

**ALSO PRESENT:** Dr. Jeffrey Schumann, Superintendent and Christopher Drezek, Deputy Superintendent

Chairman Sirard announced that Ray Peabody would participate remotely per BOE Policy #9341.8 Participations at Board Meetings by Remote Methods for the December 18, 2014 Special BOE meeting.

5. **EXECUTIVE SESSION FOR MATTER(S) RELATED TO PERSONNEL:**

Mr. Neville moved, seconded by Mrs. Thurston to enter into Executive Session for Matters Related to Personnel – Interview Candidate(s) for Administrative Opening.

Motion passed unanimously by a **show-of-hands 5-0-0**. Dr. Schumann and Mr. Drezek joined the Board in Executive Session.

Mr. Peabody joined the meeting at 6:02 PM.

Mrs. LeBlanc left the meeting at 6:03 PM.

The Board interviewed Candidate A for the Chief Academic Officer position. Candidate A was excused from the Executive Session.

No Board action occurred while in Executive Session.

6. **ACTION, IF ANY, ON THE APPOINTMENTS FOR ADMINISTRATIVE OPENING(S):**

Mr. Neville moved, seconded by Mr. Grady to offer Candidate A for the Chief Academic Officer position.

Motion passed by **roll call 5-0-0** unanimously.

**7. ADJOURNMENT:**

Mr. Grady moved, seconded by Mr. Neville to adjourn the December 18, 2014 Special Meeting. All ayes, motion passed unanimously.

Meeting stood adjourned at 6:36 PM.

Vincent M. Grady  
Secretary  
Enfield Board of Education

Respectfully submitted,

Christopher J. Drezek  
Deputy Superintendent