

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 27, 2023**

A special meeting of the Enfield Board of Education was held on May 27, 2023, in the Superintendent's office located at 1010 Enfield Street, Enfield.

1. **CALL TO ORDER:** The meeting was called to order at 5:05 PM by Tina LeBlanc.
2. **MOMENT OF SILENCE:** Tina LeBlanc
3. **ROLL CALL:**

MEMBERS PRESENT: Jean Acree, Dr. Gerald Calnen, Amanda Pickett, Scott Ryder, John Unghire and Tina LeBlanc

MEMBERS ABSENT: Janet Cushman, Joshua Hamre & Jonathan LeBlanc

4. **EXECUTIVE SESSION**

a. Matter(s) Related to Personnel – Superintendent's Evaluation

Dr. Calnen moved, seconded by Mr. Unghire that the Board enter into Executive Session. A vote by **show-of-hands 6-0-0** passed unanimously.

No Board action occurred while in Executive Session.

Open Session:

The Board returned to open session at 6:11 PM.

5. **ACTION, IF ANY REGARDING THE SUPERINTENDENT'S EVALUATION**

Mrs. Pickett moved, seconded by Mrs. Acree that the Enfield Board of Education authorizes the Chair to present the Superintendent with his evaluation for his signature and processing.

A vote by **roll-call 6-0-0** passed unanimously.

6. **ADJOURNMENT**

Mrs. Pickett moved, seconded by Mr. Unghire to adjourn the Special Meeting of June 27 2023.

All ayes, motion passed unanimously. Meeting stood adjourned at 6:13 PM.

Jonathan LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Tina LeBlanc, Madam Chair