Litchfield Board of Education Special Meeting Minutes June 20, 2023 6:30 p.m.

I. <u>Call to Order</u> The Board of Education meeting held at Litchfield Intermediate School and via teleconference was called to order at 6:40 p.m. by Mr. Terzian.

Members present: Mr. Terzian, Chair, Mr. Clock Vice Chair, Mr. Malo, Secretary, Mr. Morosani, Ms. Reardon, Ms. Murphy, Mr. Shuhi, and Mr. Breslin. Also present: Mr. Leone, Superintendent, Ms. Della Volpe, Assistant Superintendent, and Mr. Robillard, Accounting Manager.

II. <u>Executive Session – Personnel/Security</u>

Mr. Morosani made a motion to enter Executive Session and invited Mr. Leone, Ms. Della Volpe, Mr. Robillard, and Mrs. Escobar. Mr. Clock seconded the motion. The motion passed unanimously.

Entered Executive Session: 6:41 p.m. Exited Executive Session: 6:54 p.m.

III. <u>Adjournment</u> There being no further business to come before this Board, Mr. Morosani made a motion to adjourn. Mr. Clock seconded the motion. The motion passed unanimously. The meeting adjourned at 6:54 p.m.

Respectfully submitted, Christine Escobar Secretary, pro-tem