

HAMDEN BOARD OF EDUCATION SPECIAL MEETING MINUTES SATURDAY, NOVEMBER 2, 2019

Christopher Daur, Board Chair, called the meeting to order at 8:10 AM

Board Members: Christopher Daur, Myron W. Hul, Lynn Campo, Walter Morton IV. (arrived 8:14AM), Arturo Perez-Cabello, Melissa Kaplan (left 10:00 AM) and Mayor Curt Balzano Leng (ex-officio) arrived at 8:25 AM

Board Members Absent: Melinda Saller and Gail Mitchell, Vic Mitchell

Staff: Jody Goeler, Christopher Melillo, Gary Highsmith, Karen Kaplan

Approval of minutes – pulled from agenda

Correspondence – pulled from agenda

Public Comments on Information Items – one person spoke

Information Items – The following items were discussed:

Definition of diversity
Magnet Schools (pros/cons/financial implications
3R Plan and timeline implications
Community outreach

Public Comments on Action Items – pulled from agenda

Action Items – there were no action items

1. Move to executive session to discuss Superintendent's contract terms (Board only) at 11:20 AM

Morton, IV

Second by: Perez Cabello

Unanimous

2. Move to return to public session at 11:40 AM

Perez-Cabello

Campo

Unanimous

Questions related to the meeting from press and public – None

Comments from Board members – None

3. Move to adjourn at 11:40 AM
Perez-Cabello
Campo
Unanimous

Respectfully submitted: Myron W. Hul, Board Secretary