

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
MONDAY, FEBRUARY 11, 2019
7:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

Board Chair Rose Bisson called the meeting to order at 7:32 pm. Members present were Maryellen Donnelly, Ann Gruenberg, Mark Becker, Matthew Flegert, Susan Lovegreen, Wesley Wilcox, Stacie Ropka and Shannon Haddad.

- 1. Proposed Executive Session for Discussion Concerning an Attorney Client Communication Regarding Steps for Conducting an Internal Investigation - Maryellen Donnelly moved to enter executive session for the discussion concerning an Attorney Client Communication Regarding Steps for Conducting an Internal Investigation at 7:33 pm, inviting Attorney Jessica Ritter to attend. Ann Gruenberg seconded and the motion passed unanimously. Re-entered public session at 8:47 pm.**
- 2. Possible Action Concerning Steps for Conducting an Internal Investigation - None**
- 3. Adjournment - Shannon Haddad moved to adjourn at 8:48 pm. Susan Lovegreen seconded and the motion passed unanimously.**

**Respectfully Submitted
Matthew Flegert
Board Secretary**