

HAMPTON BOARD OF EDUCATION**HAMPTON, CONNECTICUT****Hampton Elementary School Library****September 19, 2024****Special Meeting Minutes**

- 1. Call to Order** – Chair Rose Bisson called the meeting to order at 7:03 PM.
 - a. Members Present:** Chair Rose Bisson, Maryellen Donnelly, Elizabeth Lindorff, Dennis Timberman, Mark Becker, David Halbach, Diane Gagnon, John Russell, and Juan Arriola. Also present, Superintendent Andrew Skarzynski.
 - b. Not Present:** None.
- 2. Discussion of Board and Superintendent’s Goals**
 - a.** Started with a presentation from the Superintendent about the Superintendent’s Goals.
 - b.** The Board decided to focus their three goals on Vision, Community Leadership, and Board Ethics; they are going to work on drafts for each goal.
- 3. Discussion concerning performance of a Board member**
 - a.** The Board discussed ethical issues regarding members of the Board.
- 4. Adjournment**
 - a.** Juan Arriola moved to adjournment at 8:39 PM / Diane Gagnon seconded.
Motion unanimously passed. Adjourned at 8:39 PM.

Respectfully submitted,

Cassie Haddad.