

**NEW CANAAN BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**REMOTE MEETING**  
**May 14, 2020 - DRAFT**  
**9:00 A.M.**

**I. Call to Order**

Chair, Ms. Parkhill, called the meeting to order at 9:04 A.M.

**Attendance:**

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Present	√	√		√	√	√	√	√	
Absent			√						√

**II. Review and approve Agenda: May 14, 2020**

Ms. Rashin moved to approve the agenda, seconded by Ms. Reeves.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√	√		√	√	√	√	√	
No									
Abstain									

**III. Action Items**

**A. 2019-20 Calendar Revisions**

*Move to approve revisions to the 2019-2020 calendar as described, establishing Tuesday, June 16 as the last day of school, Friday, June 12 as the final day of distance learning, and with school closed on Friday, May 22, Monday, June 1, and Monday, June 8.*

Mr. Gardiner moved to approve, seconded by Ms. Carlson.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√	√		√	√	√	√	√	
No									
Abstain									

**B. New Special BOE Committee (1st read)**

*Move to approve, for a first reading, the charter for a special BOE committee, "Reopen NCPS."*

Mr. Naughton moved to approve, seconded by Ms. Richardson.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√	√		√	√	√	√	√	
No									
Abstain									

**IV. Announcements and Future Business**

Next BOE Meeting: May 18, 2020 7:00PM

**V. Adjournment**

Ms. Parkhill moved to adjourn at 9:32 AM, seconded by Ms. Richardson.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√	√		√	√	√	√	√	
No									
Abstain									

**Respectfully Submitted,  
Ms. Jennifer Richardson  
Board of Education Secretary**