

NEW CANAAN BOARD OF EDUCATION
SPECIAL MEETING
WEST OUTDOOR LEARNING CENTER
May 26, 2021
4:00 p.m.

I. Call to Order

Chair, Ms. Parkhill, called the meeting to order at 4:11 p.m.

Attendance:

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Present		✓	✓	4:28pm	✓	✓	✓	✓	✓
Absent	✓								

II. Review and approve Agenda: May 26, 2021

Mr. Hayes moved to approve the agenda, seconded by Ms. Reeves.

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

III. Adjournment to Executive Session

Move to adjourn to Executive Session in accordance with GS1-200 (b). The purpose is a discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting. The superintendent and cabinet members may join the board for the purposes of its annual evaluation of the superintendent.

Ms. Rashin moved to adjourn to Executive Session at 4:12 p.m., seconded by Ms. Richardson.

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

IV. Reconvene Regular Session

Mr. Hayes moved to reconvene at 6:11p.m., seconded by Mr. Naughton.

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

* Left meeting at 5:00 p.m.

**Left meeting at 6:13 p.m.

V. Action Item

Renewal of Superintendent’s Contract

Move to authorize the Board Chair to enter into a contract extension with the Superintendent of Schools for the next three years.

Ms. Rashin moved to approve, seconded by Mr. Hayes.

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

VI. Adjournment

Mr. Hayes moved to adjourn at 6:15 p.m., seconded by Ms Rashin.

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

Respectfully Submitted,

Ms. Julie Reeves
Board of Education Secretary