AES Special BOE Meeting October 22, 2024 Approved 11/13/24 Page **1** of **1**

ANDOVER ELEMENTARY SCHOOL ANDOVER, CT Board of Education 2nd Special Meeting Tuesday, October 22, 2024 7:30 pm Virtual Meeting/School Library

Members Present: Celeste Willard, Eric Becker, Gerard Cremé, Mike Beckwith, Caitlin

Greenhouse, Brianne Lanzieri, Shannon Louden,

Administration: Valerie Bruneau, Superintendent

Terri Smith, Finance

1. Call to Order, Pledge of Allegiance

The meeting was called to order at 7:32 p.m. by Chairperson Willard, followed by the Pledge of Allegiance and Chairperson's Opening Statement.

- **2.** Comments from the Public None.
- **3.** Communications None.
- 4. Items for Discussion & Actions
 - S. Louden motioned at 7:34 p.m. for the BOE to enter into Executive Session for a Personnel Matter. The motion was seconded by G. Cremé.

7-0-0 (PASSED)

The Board returned from Executive Session at 9:55 p.m.

- 5. Upcoming Meetings
 - A. Regular Board Meeting November 13, 2024
- 6. Adjournment
 - S. Louden made a motion to adjourn the meeting at 9:56 p.m. and the motion was seconded by G. Cremé. No discussion.

7-0-0 (PASSED)

Respectfully submitted,

Valerie Bruneau Superintendent