Chairman Mark Holden called the Special Meeting of the Board of Education to order at 5:39 p.m.

Roll Call:
Mark Holden, Chairman
José Goncalves
Thomas Minotti, Vice Chairman
Amanda Kilmartin
Kate Kutash, Secretary
Darlisa Ritter
Anne Gaydos (excused)
Kathleen Yolish
David Gioiello

Quorum – 8 present; 1 excused

Board of Education Administration present: Christopher Clouet, Superintendent of Schools; Lorraine Rossner, Assistant Superintendent; Rick Belden, Finance Director; Carole Pannozzo, Human Resources Director; elementary school principals; Deborah Keller, SEA President

Also Present: Rebecca Auger and Meghan McGaffin of Milone & MacBroom

(1 tape on file in Town Clerk’s Office)

The Pledge of Allegiance was recited.

Approval of Agenda
Thomas Minotti moved to approve the agenda; motion seconded by Kate Kutash and passed unanimously.

Redistricting Plan Overview
Superintendent Clouet said this meeting with board members and principals is not a decision-making gathering but rather an exploration of options and scenarios. He introduced Rebecca Auger and Meghan McGaffin of Milone & MacBroom with whom we have contracted. They have been working with Rick Belden, Lorraine Rossner, Vicky White and himself and will discuss the findings of their analysis. Ms. Auger and Ms. McGaffin reviewed enrollment analysis summary; enrollment projections; facilities utilization; alternatives objectives and preliminary redistricting alternatives, including boundaries, enrollment trends and considerations. The six scenarios were discussed and maps of each were displayed.

Adjournment
Chairman Mark Holden adjourned the meeting at 6:22 p.m.

Diane Luther
Secretary to Board of Education
March 21, 2019