

**Board of Education
Newtown, Connecticut**

Minutes of the Special Board of Education meeting on July 20, 2016 at 7:00 p.m. in the Reed Intermediate School library.

K. Alexander, Chair	J. Erardi
M. Ku, Vice Chair	J. Davila
D. Leidlein, Secretary	
J. Vouros (absent)	
R. Harriman-Stites	
A. Clure	

Item 1 – Call to Order

Mr. Alexander called meeting to order at 7:00 p.m.

MOTION: Mrs. Leidlein moved that the Board of Education go into executive session to interview candidates for the vacancy on the Board of Education inviting the candidates, Dr. Erardi and Mrs. Davila. Mrs. Ku seconded. Motion passes unanimously.

Item 2 – Executive Session

The Board entered executive session at 7:08 p.m. and interviewed the candidates.

Item 3 – Public Session for Vote on Board Vacancy

The Board exited executive session at 9:39 p.m.

MOTION: Mrs. Ku moved that the Board of Education appoint Daniel Cruson, Jr. to fill the vacancy on the Board of Education for the remainder of the previous member's term. Mrs. Leidlein seconded. Motion passes unanimously.

MOTION: Mrs. Leidlein moved to adjourn. Mrs. Harriman-Stites seconded. Motion passes unanimously.

Item 4 – Adjournment

The meeting adjourned at 9:40 p.m.

Respectfully submitted:

Debbie Leidlein
Secretary