

Bolton Board of Education Special Meeting  
June 19, 2013  
7:00am – BOE Conference Room

#### Minutes

Members Present: Karen Bergin, John Hambrook, Joe Muro, Trace Maulucci, Ron Rousseau, Kristin Heckt

#### Call to Order

John Hambrook motioned executive session to discuss personnel at 7:04am, Joe Muro 2<sup>nd</sup>. MUP

The board came out of executive session by consensus at 7:16am.

Trace Maulucci motioned to accept Superintendent's proposed budget reductions. John Hambrook 2<sup>nd</sup>. MUP.

Joe Muro motioned to rescind non-renewal letters. Trace Maulucci 2<sup>nd</sup>. MUP.

Kathy Demsey from State of CT reviewed Sheff v O'Neill lawsuit and remediation efforts associated with the court ruling. Overview included Magnet and Choice reimbursement and various phases of implementation requirements and timeframes.

Motion to adjourn at 9:11am by John Hambrook. Trace Maulucci 2<sup>nd</sup>. MUP

Submitted by Trace Maulucci, Board Secretary