

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
SPECIAL MEETING MINUTES
DECEMBER 19, 2018 6:00 P.M.
CHAPLIN ELEMENTARY SCHOOL LIBRARY**

EXECUTIVE SESSION

Chairperson Jaclyn Chancey called the meeting to order at 6:01 PM. Members present were William Hooper, Amy Ouimette, Jean Lambert, Gene Boomer, Jamie Spalding and Dan Caron. Administrators present was Superintendent Ken Henrici.

- 2. The Board intends to convene into executive discussion to discuss the appointment and/or appointment of a position within the Chaplin Public Schools (the Chaplin Public Schools Principal) in accordance with Connecticut General Statutes Section 1-200(6)(A). Upon coming out of the executive session, the Board may take action upon same. – William Hooper moved to enter executive session at 6:01 pm, inviting Superintendent Ken Henrici. Jean Lambert seconded and the motion passed unanimously.
Left executive session at 6:10 pm.
William Hooper moved to appoint Kevin Chavez as Principal of Chaplin Elementary School effective as of a mutual-agreed upon date. Jean Lambert seconded and the motion passed unanimously.**
- 3. Adjournment – Jean Lambert moved to adjourn at 6:11 pm. Gene Boomer seconded and the motion passed unanimously.**

Respectfully Submitted
William Hooper
12/19/18