

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 20, 2023**

A special meeting of the Enfield Board of Education was held on June 20, 2023, in the Assistant Superintendent's office located at 1010 Enfield Street, Enfield.

1. **CALL TO ORDER**: The meeting was called to order at 4:10 PM by Tina LeBlanc.

2. **ROLL CALL**:

MEMBERS PRESENT: Jean Acree, Dr. Gerald Calnen, Janet Cushman (participated remotely), Amanda Pickett, Scott Ryder, Jonathan LeBlanc and Tina LeBlanc

MEMBERS ABSENT: Joshua Hamre & John Unghire

3. **EXECUTIVE SESSION**:

a. **Matter(s) Related to Personnel - Superintendent's Evaluation**

Mr. Ryder moved, seconded by Mrs. Pickett that the Board enter into Executive Session. A vote by **show-of-hands 7-0-0** passed unanimously. No Board action occurred while in Executive Session.

Open Session:

The Board returned to open session at 6:23 PM.

4. **ACTION, IF ANY, ON REGARDING THE SUPERINTENDENT'S EVALUATION**:

Madam Chair stated the Board will meet again on June 27, 2023 at 5:00 PM to finalize the Superintendent's Evaluation. The meeting will be held in the Assistant Superintendent's Office.

5. **DISCUSSION & ACTION REGARDING MACBOOK AIR LAPTOP PURCHASE**:

Dr. Calnen moved, seconded by Mrs. Pickett that the Enfield Board of Education approves the MacBook Air Laptop purchase as presented.

A vote by **roll-call 6-0-0** passed unanimously. Mr. LeBlanc was not present for the vote.

6. **DISCUSSION & ACTION REGARDING THE JULY 11, 2023 BOARD MEETING**:

Dr. Calnen moved, seconded by Mr. Ryder that the Enfield Board of Education cancel the July 11, 2023 Board meeting.

A vote by **roll-call 7-0-0** passed unanimously.

7. **ADJOURNMENT**:

Mr. Ryder moved, seconded by Mrs. Pickett to adjourn the Special Meeting of June 20, 2023.

All ayes, motion passed unanimously. Meeting stood adjourned at 6:25 PM.

Jonathan LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Tina LeBlanc, Madam Chair