

RUTLAND PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
April 30, 2019 - AMENDED

School Board Members Present:

Dick Courcelle
Hurley Cavacas, Jr.
Ann Dages
Dena Goldberg
Kam Johnston
Alison Notte
Matthew Olewnik
Joanne Pencak
Charlene Seward
Erin Shimp

Members Absent:

Mike Blow

Also Present:

Superintendent Adam Taylor
SRO Ernest LaGuardia
Erin Gallivan, Esq.

The meeting was called to order at 5:30 pm. All commissioners are in attendance except for Commissioner Blow.

CALL TO
ORDER

Motion by Notte/Shimp at 5:30 pm for the board to convene to executive session with Erin Gallivan, Esq., Superintendent Adam Taylor and Officer Ernest LaGuardia for the purpose of discussing personnel and student matters, the premature release of information regarding those subjects which would place the Board at a substantial disadvantage in the opinion of the Chair. Passed Unanimously.

MOTION:
EXECUTIVE
SESSION

The Board came out of executive session at 6:47 pm.

OUT OF
EXECUTIVE
SESSION

Motion by Johnston/Seward to accept the Superintendent's recommendation on Student Number 3002633. Motion passed unanimously.

MOTION:
STUDENT
MATTER

Motion by Johnston/Goldberg to accept the summary of the Superintendent's evaluation results and to have the committee review this with the Superintendent and to develop a plan of action. Motion passed unanimously.

MOTION:
SUPERINTEN-
DENT EVAL.

Motion by Shimp/Notte to adjourn at 6:49 pm. Passed.

ADJOURN

**Respectfully Submitted,
Hurley Cavacas, Board Clerk**