

**RUTLAND PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF SCHOOL COMMISSIONERS**

**January 21, 2020**

**School Board Members Present:**

Dick Courcelle  
Hurley Cavacas, Jr.  
Ann Dages  
Dena Goldberg  
Kam Johnston  
Matthew Olewnik (6:25 pm)  
Joanne Pencak  
Charlene Seward  
Erin Shimp

**Also Present:**

Interim Superintendent, Dave Wolk

**Members Absent:**

Michael Blow  
Alison Notte

The meeting was called to order at 6:00 pm. Chair Courcelle noted the absence of Commissioners Blow, Notte and Olewnik (6:25 pm.)

**CALL TO  
ORDER**

Motion by Cavacas/Johnston at 6:01 pm for the board to convene to executive session, Superintendent Wolk, for the purpose of discussing personnel matters, the premature release of information regarding those subjects which would place the Board at a substantial disadvantage. Passed unanimously.

The Board came out of executive session at 7:07 pm.

Motion by Shimp/Johnston to adjourn at 7:07 pm.

Respectfully submitted,

Hurley Cavacas, Jr., Clerk