

**WESTBROOK BOARD OF EDUCATION
Monday, March 2, 2020 @ 5:00 p.m.
Special Meeting of the Board of Education
WHS Library**

MINUTES

Members Present: Lee Bridgewater, Sally Greaves, Zachary Hayden, Mary Ella Luft, Michelle Palumbo, Kim Walker, Don Perreault, Christine Kuehlewind, Mike Esposito

Also Present: Atty. Anne Littlefield

- I. Call to Order: The Special Meeting of March 2, 2020, was called to order at 5:07 p.m. by Lee Bridgewater, Chair.

Moved by M. Palumbo and seconded by M. Luft to move into Executive Session at 5:08 p.m. with invitation to Atty. Anne Littlefield. Vote unanimous.

- II. *Discussion regarding Superintendent's evaluation and contract of employment

*proposed for executive session

Motion: The Board of Education authorizes the Board Chair and Vice-Chair to develop a draft annual evaluation for the Superintendent of Schools for and further to serve as Board spokespersons pertaining to the Superintendent's contract of employment. Moved by M. Palumbo and seconded by M. Luft. Vote unanimous.

- III. Possible action regarding Superintendent's evaluation and contract of employment

- IV. Adjournment: Moved by M. Palumbo and seconded by Z. Hayden to adjourn at 5:45 p.m. Vote unanimous.

Respectfully submitted,

Kim Walker

Cecilia S. Lester, Board Recording Clerk

Subject to approval