## Please Note: These minutes are pending Board approval.

# Board of Education Newtown, Connecticut

Minutes of the Board of Education meeting on November 20, 2018 at 6:00 p.m. in the Board of Education conference room.

M. Ku, Chair

L. Rodrigue

R. Harriman-Stites, Vice Chair

N. Caruso (CT Association of Boards of Education)

D. Cruson, Secretary

D. Leidlein

J. Vouros

A. Clure

D. Delia (6:20)

Mrs. Ku called the meeting to order at 6:12 p.m.

MOTION: Mr. Cruson moved that the Board of Education go into executive session to discuss the Board of Education self-evaluation and invited Dr. Rodrigue and Attorney Nicholas Caruso from CABE. Mrs. Harriman-Stites seconded. Motion passes unanimously.

#### Item 1 – Executive Session

Executive session ended at 8:30 p.m.

# <u>Item 2 – Discussion and Possible Action on Board Goals</u>

MOTION: Mr. Clure moved that the Board of Education adopt the following goals

- The Board will develop an orientation program for new Board members.
- The Board will continue to integrate the Strategic Plan into the Board's work including the development of a leadership mission.
- The Board will develop meeting norms.

MOTION: Mr. Vouros moved to adjourn. Mrs. Leidlein seconded. Motion passes unanimously.

## <u>Item 3 – Adjournment</u>

The meeting adjourned at 8:51 p.m.

Respectfully Submitted:
Daniel J. Cruson, Jr. Secretary