

**Board of Education
Newtown, Connecticut**

Minutes of the special Board of Education meeting on January 9, 2016 in the Council Chambers, 3 Primrose Street, at 9:00 a.m.

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|------------------------|-----------|
| K. Alexander, Chair | J. Erardi |
| M. Ku, Vice Chair | J. Davila |
| D. Leidlein, Secretary | 12 Public |
| K. Hamilton (absent) | |
| J. Vouros | |
| R. Harriman-Stites | |
| A. Clure | |

The meeting began at 9:06 a.m.

Item 1 – Board of Education Discussion

The Board of Education discussed the following items:

- Enrollment/facility – direction to administration with definable and measurable next steps
- Long term planning – logistics and timetable to include the level of Board of Education involvement
- Board of Education communication – best practice for optimal student outcomes

MOTION: Mrs. Leidlein moved to adjourn the meeting. Mrs. Ku seconded. Motion passes unanimously.

Item 2 – Adjournment

The meeting adjourned at 12:00 p.m.

Respectfully submitted:

Debbie Leidlein
Secretary