

**SPECIAL MEETING
AVON BOARD OF EDUCATION
AVON, CONNECTICUT
Avon Board of Education Office
Monday, July 17, 2017 – 7:00 p.m.**

MINUTES

Attendance

Members Present: Jackie Blea (by phone), Ken Birk, Debra Chute (by phone), Jason Indomenico, Houston Putnam Lowry (Chair), Peggy Roell, Jay Spivak, Laura Young, Kathy Zirolli

Administration Present: Donna Nestler-Rusack

I. Call to order

The meeting was called to order by Chair Houston Putnam Lowry at 7:03 p.m.

Motion by Chair Lowry to move into Executive Session approved by unanimous consent at 7:04 p.m.

Assistant Superintendent, Donna Nestler-Rusack, was invited into executive session.

II. Executive session

A. Personnel matters

Assistant Superintendent, Donna Nestler-Rusack, was excused from executive session at 8:05 p.m.

Motion by Chair Lowry to move out of Executive Session at 8:25 p.m. approved by unanimous consent.

III. Adjournment

Motion by Chair Lowry to adjourn at 8:26 pm approved by unanimous consent.

Minutes are official after Board of Education approval, usually at its next meeting.

Minutes Prepared by Shirley Moy, Board Recording Secretary
Minutes Respectfully Submitted by Kathy Zirolli, Board Secretary

*Katharine F. Zirolli
July 18, 2017*