

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
OCTOBER 16, 2017**

A Special Meeting of the East Hartford Board of Education was held on Monday, October 16, 2017, in the Main Office Conference Room of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 6:38 PM by Chairman Bryan R. Hall

PRESENT Chairman Bryan R. Hall, Dorese Roberts, Valerie Scheer, Marilyn Pet,
Tom Rup, Harry Amadasun, Jr., Shelby Brown, Stephanie Watkins

ABSENT Tyron V. Harris

ALSO PRESENT Christopher Wethje, Director of Human Resources
Leander A. Dolphin, Partner, Shipman & Goodwin

MOTION By Dorese Roberts
Seconded by Tom Rup
To go into Executive Session for the purpose of attorney-client privileged
communication concerning investigation of personnel matter.
Motion unanimously carried.

The Board meeting reconvened at 6:51 PM.

MOTION By Dorese Roberts
Seconded by Harry Amadasun, Jr.
MOVED, that the Board authorize the Board Chairperson, acting on
behalf of the Board and in coordination with the Board's legal counsel,
Shipman & Goodwin, to initiate the retention of an independent
investigator for the purpose of conducting an investigation into a
personnel complaint.
Motion unanimously carried.

MOTION By Tom Rup
Seconded by Marilyn Pet
To adjourn the Special Meeting of the Board (6:54 PM)
Motion unanimously carried.

Recorded by: Christopher Wethje