

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY
AUGUST 27, 2018**

A Special Meeting of the East Hartford Board of Education was held on Monday, August 27, 2018, in the Main Office Conference Room of the Administration Building, East Hartford, CT. The meeting was called to order at 6:20 PM by Chairman Bryan R. Hall

PRESENT Chairman Bryan R. Hall, Secretary Tyron V. Harris, Dorese Roberts, Marilyn Pet, Stephanie Watkins, Valerie Scheer, Tom Rup, Harry Amadasun, Jr.

ABSENT Ann Grabowski

ALSO PRESENT Nathan Quesnel, Superintendent of Schools
Chris Wethje, Director of Human Resources
Paul Mainuli, Director of Business Services

MOTION By Tom Rup
Seconded by Tyron Harris
To go into Executive Session for the purpose of conducting an interview with possible action for the Chief Information Officer position.
Motion unanimously carried.

The Board meeting reconvened at 6:58 PM

MOTION By Tyron Harris
Seconded by Harry Amadasun, Jr.
To appoint Roberta Pratt as the Chief Information Officer
Motion unanimously carried.

MOTION By Tom Rup
Seconded by Harry Amadasun, Jr.
To adjourn the Special Meeting of the Board (7:00 PM)
Motion unanimously carried.

Recorded by: Christopher Wethje