DRAFT

1. A special meeting of the Griswold Board of Education was held on Thursday, July 20, 2023, in the Griswold Middle School – Office of Fiscal & Personnel Services, located on the first floor, 211 Slater Avenue, Griswold, CT. The meeting was called to order at 6:00 PM by Mary Beth Malin, Chair of the Griswold Board of Education.

PRESENT Mary Beth Malin, Griswold BOE Chair; Yvonne Palasky, Griswold BOE

Vice-Chairman; Joyce Rice, Griswold BOE Secretary; Stuart Norman, Jr.,

Martin Osga; and Jaimee O'Neill-Eaton; Griswold BOE Members.

**ALSO PRESENT** Daniel Murphy, Board Attorney from the Law Office of Kainen, Escalara,

and McHale.

**ABSENT** Scott Freyer, Griswold BOE Member.

2. \*Review, Discussion, and Possible Action on a Personnel Matter and Attorney-Client Privilege Communication – Executive Session is Anticipated – The Board referred this item to be discussed in executive session.

**MOTION** By Martin Osga

Seconded by Jaimee O'Neill-Eaton

To move into executive session at 6:00 PM to discuss a personnel matter and Attorney-Client Privilege communication with no one

invited.

Motion unanimously carried.

Daniel Murphy, Griswold BOE Attorney, was invited into executive session at 6: 15 PM and he exited at 6:24 PM.

The Board came out of executive session at 6:25 PM.

**MOTION** By Stuart Norman, Jr.

Seconded by Yvonne Palasky

That the Griswold Board of Education authorize the Board Chair to take action consistent with the BOE discussion discussed in

executive session.

Motion unanimously carried.

3. Adjournment

**MOTION** By Yvonne Palasky

Seconded by Joyce Rice

To adjourn the special meeting at 6:26 PM.

Motion unanimously carried.

Minutes recorded by: Robin Drobiak/Mary Beth Malin

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