## ANDOVER ELEMENTARY SCHOOL ANDOVER, CT 06232

Special Board of Education Meeting Wednesday May 31, 2023 Virtual Meeting and In Person 7:00 p.m.

**PRESENT:** Chairperson Gerard Cremé, Dr. Chris Bernard, Shannon Louden,

Celeste Willard, Mike Beckwith, Caitlin Greenhouse

**ABSENT:** Steven Fuss

**ADMINISTRATION:** Valerie Bruneau, Superintendent

1. Call to Order/Pledge of Allegiance

The special meeting was called to order at 7:00pm. Pledge of Allegiance

- 2. Comments from the Public None
- **3.** Communications None.
- 4. Executive Session

Motion made by G. Crème at 7:02 p.m. to enter into Executive Session (inviting the Superintendent) for the purpose of discussion/possible action regarding attorney/client recommendation regarding the proposed community center, seconded by C. Willard.

6-0-0 (PASSED)

Return from Executive Session

Motion made to come out of Executive Session made by S. Louden at 7:16 p.m., seconded by C. Willard.

6-0-0 (PASSED)

Action:

Motion made by Chairperson Crème "to allow the Superintendent to engage with the BOE attorneys to create an MOU to present to the BOS in an effort to move forward collaboratively toward the development of the community center, seconded by S. Louden.

6-0-0 (PASSED)

5. Comments from the Public on Agenda Items – None.

## 6. Upcoming Meetings

• Next meeting: June 14, 2023 (June 7, 2023: PZ Meeting for permit application)

## 7. Adjournment

Motion to adjourn made by C. Willard at 7:23 p.m., seconded by C. Bernard. (S. Louden logged off of Zoom.)

5-0-0 (PASSED)

Respectfully Submitted, Valerie Bruneau Superintendent