

**HAMPTON BOARD OF EDUCATION****HAMPTON, CONNECTICUT****Hampton Elementary School Library****September 19, 2024****Special Meeting Minutes**

- 1. Call to Order** – Chair Rose Bisson called the meeting to order at 7:03 PM.
  - a. Members Present:** Chair Rose Bisson, Maryellen Donnelly, Elizabeth Lindorff, Dennis Timberman, Mark Becker, David Halbach, Diane Gagnon, John Russell, and Juan Arriola. Also present, Superintendent Andrew Skarzynski.
  - b. Not Present:** None.
- 2. Discussion of Board and Superintendent’s Goals**
  - a. Started with a presentation from the Superintendent about the Superintendent’s Goals.
  - b. The Board decided to focus their three goals on Vision, Community Leadership, and Board Ethics; they are going to work on drafts for each goal.
- 3. Discussion concerning performance of a Board member**
  - a. The Board discussed ethical issues regarding members of the Board.
- 4. Adjournment**
  - a. Juan Arriola moved to adjournment at 8:39 PM / Diane Gagnon seconded.  
*Motion unanimously passed. Adjourned at 8:39 PM.*

Respectfully submitted,

Cassie Haddad.