

WESTPORT CENTRAL SCHOOL DISTRICT

Board of Education Special Meeting

Place: Superintendent's Office

Monday, June 17, 2019

Time: 8:00 AM

UNOFFICIAL MINUTES

1. **CALL TO ORDER** At: 8:09 AM By: President LaRock
2. **ROLL CALL**
√Alice LaRock √Jim Carroll √Sue Russell Tom Kohler-absent Jason Welch-absent

3. **PLEDGE OF ALLEGIANCE**

4. **INTRODUCTION OF ATTENDEES**

Also Present: Joshua Meyer, Interim Superintendent
Jana Atwell, District clerk

Visitors: None

5. **EXECUTIVE SESSION**

- a. (#6)The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

In: 8:10 AM Motion: Jim Carroll Second: Sue Russell Yes: 3 No: 0 Abstain: 0
Accept

Out: 8:11 AM Motion: Sue Russell Second: Jim Carroll Yes: 3 No: 0 Abstain: 0
Accept

No action Taken.

Resolution Terminating Probationary Appointment

BE IT RESOLVED by the Board of Education that a probationary appointment of Robin Douglass be terminated effective July 18, 2019.

BE IT FURTHER RESOLVED that the District Clerk provide written notice to said administrator regarding termination of the probationary appointment as provided by law.

Motion: Sue Russell Second: Jim Carroll Yes: 3 No: 0 Abstain: 0 Accept
Roll Call Vote: LaRock – yes, Carroll – yes, Russell – yes, Kohler – absent, Welch - absent

6. **ADJOURN**

Time: 8:19 AM Motion: Sue Russell Second: Jim Carroll

Minutes are not official until approved by the Board of Education.

Date approved by the BOE:

Jana Atwell, District Clerk