NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Minutes – Special Board of Education Meeting – October 2, 2019

The meeting was called to order at 5:34p.m. by Mr. D. Goldson, President. The meeting was held at Gateway Center, 54 Meadow St., 2nd floor Board Room, New Haven, Connecticut.

Present:	Mr. D. Goldson, President; Ms. Y. Rivera, Vice-President; Dr. T. Jackson-McArthur; Secretary; Mr. M. Wilcox, Dr. E. Joyner, Mayor T. Harp, Mr. N. Rivera
Absent:	Ms. L. Arouna

Mr. Rivera led the Pledge of Allegiance.

662-19 **Convene** **Executive Session**	**On the motion by Mr. Goldson, seconded by Dr. Joyner, it was unanimously voted to go into Executive Session to discuss the Superintendent's contract/employment. Mr. Goldson invited Atty. Kauffman, HR, to join them and Dr. Ilene Tracey to please stand by.**
663-19 **Reconvene** **Public Session**	**On the motion by Mr. Goldson, seconded by Dr. Joyner, it was unanimously voted to Reconvene in Public Session.**
	Mr. Goldson noted that they did not have any votes in executive session.
664-19 **Authorize Board** **President to** **Negotiate with** **Superintendent**	**On the motion by Ms. Rivera, seconded by Mr. Wilcox, it was voted, by roll call with one nay by Dr. Joyner, to authorize the President of the Board to negotiate and execute, on behalf of the Board, an agreement with the Superintendent regarding the mutually agreed upon separation of employment based upon the terms discussed in executive session and subject to legal review.**
665-19 **Designate Dr. Tracey** **Interim-** **Superintendent**	**On the motion by Mr. Goldson, seconded by Mr. Wilcox, it was unanimously voted to designate Dr. Ilene Tracey as designate to lead and manage all matters involving the operation of the school district in the absence of the Superintendent and until the agreement is signed, as stated by the Board.**
666-19 **Adjournment**	**On the motion by Ms. Rivera, seconded by Mr. Wilcox, it was unanimously voted to adjourn at 6:27 p.m.**

Respectfully submitted,

Ginger McHugh

Recording Secretary

"A video of this meeting is available on the NHPS website, NHPS.net, Public Meetings"