

**East Hampton  
Board of Education  
East Hampton, CT 06424**

**MINUTES: January 29, 2018**

1. The special meeting was called to order by the Chairperson, Mr. Goff, at 5:43 p.m. in the High School PLC Room.

Members present: Mr. Goff, Ms. Barmasse, Ms. Villa, Mr. Bushey, Mr. Carlson and Ms. Coldwell

Members absent: Mr. Lambert and Ms. Amtmanis

Administration present: Mr. Smith, Superintendent of Schools

2. Interviews with and discussion of applicants to fill Board vacancy. Executive Session anticipated.
  - 2.1 Motion by Ms. Barmasse, seconded by Mr. Carlson, to enter into executive session at 6:45 p.m. to interview candidates for the vacancy on the Board of Education.
3. Possible action on selection of applicant to fill Board vacancy - None
4. Adjournment
  - 4.1 Motion by Ms. Villa, seconded by Ms. Barmasse, to adjourn the meeting at 6:27 p.m. Voted unanimously.

Respectfully submitted,

Jarod Bushey  
Secretary

JB:PKS:RS