East Hampton Board of Education East Hampton, CT 06424

MINUTES: March 19, 2018

1. The special meeting was called to order by the Secretary, Mr. Bushey, at 6:00 p.m. in the Middle School Office Conference Room.

Members present: Mr. Bushey, Ms. Villa, Mr. Lambert, Ms. Oakley and Ms. Amtmanis

Members absent: Mr. Goff, Ms. Barmasse, Mr. Carlson and Ms. Caldwell

Administration present: Mr. Smith, Superintendent of Schools

- 2. Discussion of possible calendar adjustment.
 - 2.1 Motion by Ms. Amtmanis, seconded by Ms. Villa, to include Good Friday as a school day if there is a snow day prior to March 29, 2018. Voted unanimously.
- 3. Adjournment
 - 3.1 Motion by Mr. Bushey, seconded by Ms. Villa, to adjourn the meeting at 6:09 p.m. Voted unanimously.

Respectfully submitted,

Jarod Bushey Secretary

JB:PKS:RS