

**MINUTES OF THE DECEMBER 13, 2017 SPECIAL MEETING OF
THE DANBURY BOARD OF EDUCATION
Administrative Center, 63 Beaver Brook Road**

Present: Rachel Chaleski
Gladys Cooper
Richard Hawley
Richard Jannelli
Patrick Johnston
Frederick Karrat
David Metrena
Kathleen Molinaro
Farley Santos
Amy Spallino

Also Present: Sal Pascarella, William Glass, Joseph Martino, Kim Thompson,
Kelly Truchsess

CALL TO ORDER

Richard Hawley, Vice Chairperson, called the Special Meeting to order at 6:30 pm and those assembled recited the Pledge of Allegiance.

EXECUTIVE SESSION

MOTION: P. Johnston moved, seconded by F. Karrat that the Board of Education convene in Executive Session for the purpose of discussing Board Candidates and act on appointment in Public Session.

PUBLIC SESSION

MOTION: D. Metrena moved, seconded by P. Johnston that the Board of Education table all outside motions to January 10, 2018.

ADJOURNMENT

G. Cooper moved, seconded by D. Metrena, to adjourn the December 13, 2017 meeting. **The motion carried unanimously and the meeting was adjourned at 7:00 pm.**

_____, Secretary