



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

### New Britain Board of Education Special Meeting

October 22, 2020 – 6:00 PM | New Britain High School

#### Call to Order and Roll Call

##### Call to Order

Mr. Merrill Gay, President of the New Britain Board of Education, called the meeting to order at 6:04 PM.

##### Board Members Present

Mr. Merrill Gay, Mr. Anthony Kane, Mr. Joseph Listro, Mr. Nicholas Mercier, Ms. Annie Parker, Ms. Diana Reyes, Ms. Gayle Sanders-Connolly, Dr. Violet Jiménez Sims

##### Board Members Absent

Ms. Monica Dawkins, Ms. Nancy Rodriguez

#### New Business / Executive Session

##### Discussion of Pending Legal Matters Related to the Chamberlain School Construction Project

Mr. Mercier motioned to go into executive session to discuss item 2A (Chamberlain School Construction Project), seconded by Ms. Sanders-Connolly. Superintendent Sarra, Mr. Kevin Kane (Chief Financial Officer), Mr. Kevin Dion (Director of Facilities), and Attorney Patrick McHale were invited into executive session with the Board. Motion carried unanimously.

#### Continuation of Meeting

The meeting resumed in open session at 6:48 PM.

#### New Business / Executive Session

##### Review Superintendent's Year-End Evaluation

##### Discussion and Possible Action on Superintendent's Contract Extension

Mr. Mercier motioned to go into executive session to discuss item 2B (Superintendent's Evaluation) and item 2C (Possible Contract Extension), seconded by Mr. Kane. Superintendent Sarra was invited into executive session with the Board. Motion carried unanimously.

#### Continuation of Meeting

The meeting resumed in open session at 9:12 PM.

#### Closing and Adjournment

Ms. Sanders-Connolly motioned to adjourn at 9:13 PM. Motion carried unanimously.

### New Britain Board of Education

Merrill Gay – President | Nicholas Mercier – Vice President | Violet Jiménez Sims – Secretary

Monica Dawkins | Anthony Kane | Joseph Listro | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Gayle Sanders-Connolly