

ANDOVER ELEMENTARY SCHOOL
ANDOVER, CT 06232
Special Board of Education Meeting
Wednesday, March 15, 2017
School Library

PRESENT: Chairperson Shannon Louden, Gerard Cremé, Jay Linddy (arrived 6:40 p.m.),
Danielle Maguire

ADMINISTRATION: Sally Doyen, Superintendent; John Briody, Principal/Director of Curriculum;
Suzanne Guglietta, Assistant Principal/Director of Special Education

OTHERS: Adrian Mandeville, Geeta Sandberg/Rivereast

1.0 Call to Order/Pledge of Allegiance

The meeting was called to order at 6:05 p.m. by Chairperson Shannon Louden, followed by the Pledge of Allegiance led by Chairperson Louden.

2.0 Comments from the Public & Other Communications – None.

3.0 Presentation on School Facility Projects

4.0 Health Insurance Consortium Agreement - Signatures

Motion made by D. Maguire that the Andover Board of Education adopt the Regional School District 8 Health and Medical Insurance Consortium Agreement and Bylaws as amended and adopted by the Consortium on March 9, 2017. Motion was seconded by G. Cremé.

4 – 0 – 0 (PASSED)

5.0 Purchases Moved to Current Budget Year

Motion made by J. Linddy to approve the transfer of items and projects from the 2017-2018 budget into the current year, as presented. Motion was seconded by D. Maguire.

4 – 0 – 0 (PASSED)

6.0 Comments from the Public on Agenda Items – None.

7.0 Adjournment

G. Cremé made a motion to adjourn. The motion was seconded by J. Linddy.

4 – 0 – 0 (PASSED)

The meeting adjourned at 7:24 p.m.

Respectfully submitted,
Sally Doyen
Sally Doyen, Superintendent