



**SPECIAL MEETING OF BOARD OF EDUCATION  
January 31, 2024 at 5:00 p.m.**

**Board of Education Goal:**

**Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.**

**Large Conference Room, Board of Education Office**

**Item 1. Call to order/ Pledge of Allegiance / Moment of Silence – 5:00 P.M.**

Board Chair Wills Pike called the meeting to order at 5:00 P.M.

Board members attending were: Bob Mitchell, Carol Burgess, Timothy Shanahan, Tina Grove, Erika Stribel, Donna Funk and Lisa Terry; Board Member Bonnie Bacon was absent.

Also participating were: Superintendent of Schools Laurie Pallin and CABE Executive Director and General Counsel Patrice McCarthy

**Item 2. Citizens' Comments (regarding agenda items only)**

None

**Item 3. New Business**

- a. Consideration and action to accept the retirement of Superintendent Laurie Pallin, effective June 28, 2024

Motion: To accept the retirement of Superintendent Laurie Pallin effective June 28, 2024

Moved by: Lisa Terry  
Seconded by: Bob Mitchell  
Vote: Carried (8-0)

- b. Discussion and action to establish a search committee including Board of Education members for the position of Superintendent for Montville Public Schools

Motion: To establish a search committee including Board of Education members for the position of Superintendent of Montville Public Schools

Moved by: Tim Shanahan  
Seconded by: Tina Grove  
Vote: Carried (8-0)

**Item 4. Adjournment**

Motion: To adjourn.

Moved by: Bob Mitchell  
Seconded by: Lisa Terry  
Vote: Carried (8-0)

The meeting adjourned at 5:05 P.M.

Respectfully submitted by,

Wills Pike, Chair  
Montville Board of Education

Bob Mitchell, Secretary  
Montville Board of Education

Minutes Approved: \_\_\_\_\_