

# MEETING OF BOARD OF EDUCATION April 25, 2024 at 6:00 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.

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## 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, Bonnie Bacon, Timothy Shanahan, Tina Grove, Erika Striebel, Donna Funk; Carol Burgess, Board Member Lisa Terry was absent.

Also participating were: Superintendent of Schools Laurie Pallin, Assistant Superintendent Dianne Vumback.

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

None

### **Item 3. New Business**

a. Discussion and possible action concerning the appointment of a Superintendent of Montville Public Schools effective July 1, 2024; for consideration in executive session

Motion: To enter executive session concerning the appointment of Superintendent of Montville Public Schools effective July 1, 2024; for consideration in executive session

Moved by: Bob Mitchell Seconded by: Carol Burgess Vote: Carried (8-0)

The Board exited executive session at 5:18 p.m. session with no votes taken.

Motion: To appoint Dr. Dianne Vumback as Superintendent of Montville Public Schools effective July 1, 2024

Moved by: Bob Mitchell Seconded by: Tim Shanahan Vote: Carried (8-0)

Motion: To authorize Board Chair Wills Pike to enter into contract with Dr. Dianne Vumback on behalf of the Montville Board of Education

Moved by: Bob Mitchell Seconded by: Carol Burgess Vote: Carried (8-0)

Board Chair Wills Pike shared Board Member Lisa Terry's regrets at being unable to attend the meeting and support for appointment of Dr. Vumback

# Item 4. Adjournment

Motion: To adjourn

Moved by: Tim Shanahan Seconded by: Bob Mitchell Vote: Carried (8-0)

The meeting adjourned at 5:21 P.M.

Respectfully submitted by,

Wills Pike, Chair

Montville Board of Education

Bob Mitchell, Secretary

Montville Board of Education

Minutes Approved: