

**Executive Session Minutes  
3-24-22**

REC'D LHS TOWN CLERK  
2022 MAY 9 AM 8:05

**Members Present:**

<b>Patrick Tuer</b>	<b>Kim Cironne Brett Pomeroy Matt Keane–Zoom at 6:18 p.m. joined</b>
<b>Debbie Stark</b>	<b>Lisa C. Mobley Paul Paulino–</b>

**Meeting Start Time: 6:12 p.m. The meeting was called to order.**

**A motion was made by Mr. Paulino and seconded by Mr. Pomeroy to enter into executive session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. On a roll call vote, the Committee voted 6-0 to enter into executive session. Mr. Keane entered at 6:18 p.m.**

**Attorney Waugh joined at 6:15 p.m. as a guest to discuss the separation agreement that the district and Dr. Dillon signed as committee members had questions.**

**Attorney Waugh reviewed the terms of the separation agreement and explained the language included in the agreement. Members of the Committee asked Attorney Waugh questions about the letter of reference and the agreement not to evaluate the superintendent and discussion on these topics ensued.**

**A member of the Committee inquired about the terms of separation for another school district employee and Attorney Waugh addressed the Committee member's questions.**

**After answering Committee member's questions, the Committee thanked Attorney Waugh for attending the executive session and he left the meeting at 7:13 p.m.**

**The committee discussed the search/hiring process for the Interim Superintendent and Superintendent and the nature of the messages that would be sent to staff and families in the morning.**

**The committee voted to cancel the meetings scheduled for 4-6-22 and 4-20-22 but hold an April meeting on 4-13-22.**

**7:26 p.m., a motion was made to adjourn the meeting by Mr. Paulino and seconded by Mr. Tuer. After a roll call vote, the Committee members voted 7-0 to adjourn the meeting.**

**7:26 p.m the meeting was adjourned.**

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**Matthew Keane, Chair**

DocuSigned by:

*Lisa Mobley*

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**Dr. Lisa Mobley, Member**

DocuSigned by:

*Brett Pomeroy*

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**Brett Pomeroy, Member**

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**Kim Cironne, Vice Chair**

DocuSigned by:

*Debbie Stark*

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**Debbie Stark, Member**

DocuSigned by:

*Patrick Tuer*

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**Patrick Tuer, Member**

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**Paul Paulino, Secretary**

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