

**SALEM BOARD OF EDUCATION
SALEM, CONNECTICUT**

MINUTES OF JUNE 26, 2023 SPECIAL MEETING – BOE RETREAT

PRESENT: Sean Reith, Dan Marsh, Tiffany Cunningham, Ryan Little, Sue Spang, Kelly Francis, Christina Fontaine, LaVan Norwood

ABSENT: Jen Rucci

ADMINISTRATION: Brian Hendrickson, Superintendent and Kim Gadaree, Business Manager

VISITORS/GUESTS: Nick Caruso, CABE

I. CALL TO ORDER - Meeting was called to order at 6:00 p.m. by Chairman, Sean Reith.

II. SALUTE TO THE FLAG

III. DISCUSSION ITEM

A. BOE Retreat – Review/Revise/Adopt Strategic Plan – Nick Caruso, Facilitator

The Board discussed board/union relationships. Nick Caruso strongly advised the Board to stick to the contract, especially as it concerns to direct dealing.

The Board discussed the strategic plan and some language was questioned and it was decided that any suggestions for clarification be sent to Jenn Kayser by July 7th. The plan will have a 1st and 2nd reading and will be on the website for review and comment by the public or staff.

IV. ADJOURNMENT

MOTION: To adjourn at 8:20 p.m.

Made: LaVan Norwood

2nd: Kelly Francis

Vote: All in Favor

Motion Passed

Meeting adjourned at 8:20 p.m.

jlk