

**Barnet School Board Special Meeting Minutes
Wednesday, June 3, 2015
CCSU Office, Danville**

Members in Attendance: Louis Bushey, Robert Farlice-Rubio, Sue Roberts, Jim Schenck, David Warden; Superintendent Mat Forest, Business Manager Pat Amsden

- 4:20 p.m. The meeting was called to order by Chair Louis Bushey.
- 4:21 p.m. A motion was made by David Warden to enter Executive Session to discuss contract issues. The motion was seconded by Sue Roberts and passed unanimously with no further discussion. **Approved**
- 4:49 p.m. A motion was made by Robert Farlice-Rubio to end Executive Session. The motion was seconded by David Warden and passed unanimously with no further discussion. **Approved**
- 4:50 p.m. A motion was made by Jim Schenck to authorize the CCSU administration to negotiate and receive a warranty claim. The motion was seconded by Sue Roberts and passed unanimously with no further discussion. **Approved**
- 4:52 p.m. A motion was made by Jim Schenck and seconded by Robert Farlice-Rubio to adjourn the meeting. The motion passed unanimously and the meeting was adjourned. **Approved**

Respectfully Submitted,

Louis Bushey, Board Chair