

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF  
EDUCATION CHAPLIN, CONNECTICUT 06235  
SPECIAL MEETING MINUTES - 6:00 PM  
Monday, March 13, 2023, PARISH HILL MIDDLE/HIGH SCHOOL LIBRARY

1. **Call to order-** Chairperson LaBelle called the meeting to order at 6:15 PM.
  - Members present were Joan Fox, Michael Smardon, Stacy Foster, Cassidy Martin, and Susan Lovegreen. Unable to attend were Kathy Freed, Sally Ireland and Therses Smith.
  - Motion made by Stacy Foster- "The regional School District 11 Board of education hereby moves to enter into executive session for the following reasons: 1. To discuss pending claims and litigation in the matter of Carol Cyr versus the Regional School District 11 Board of Education; and 2. To review and discuss correspondence from the Board's legal counsel regarding the same. The board further invites into the executive session the following individuals: 1. Kenneth Henrici, Superintendent of Schools; and 2. Attorney Stephen Sedor, counsel for the Board of Education". Seconded by Michael Smardon- *Carried Unanimously*
2. **The Board entered executive session at 6:18 PM.**
3. **The Board exited the executive session at 6:32 PM.**
  - Motion made by Cassidy Martin to accept the settlement agreement regarding Carol Cyr versus the Regional School District 11 Board of Education -seconded by Stacy Foster - *carried unanimously*
  - Motion to adjourn made by Stacy Foster, seconded by Susan Lovegreen -*carried unanimously*
4. **Meeting Adjourned at 6:33**