

Board of Education Minutes  
May 29, 2019  
Special Meeting

**DRAFT**

A special meeting of the North Stonington Board of Education was held on Wednesday, May 29, 2019, at 6:00 p.m. in the Central Office/North Stonington Elementary School Shaw Media Center. Present were Mrs. Wagner, Mr. Karpinski, Mr. Mathwich, Mr. McCord (6:15p.m.), and Dr. Robert. Also present were Mr. Nero and Mrs. Martin. Since there was not a quorum, the non-meeting was called to order at 6:10 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Public Comment on Agenda Items with Students Speaking First – None.
4. Old Business - a. 2019-2020 Proposed Education Budget – Mrs. Wagner explained the differences in the budget before them. There was discussion. With the arrival of Mr. McCord at 6:15 p.m., there was now a quorum and the non-meeting became a meeting. Questions were asked and answered. There was further discussion. There was comment. Mr. Nero had comment. There was further discussion by Board members. Students present asked questions.
5. Public Comment – None.

On a motion by Dr. Robert, seconded by Mr. Mathwich, the Board voted unanimously to adjourn the meeting at 6:41 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to  
The Board of Education