

**Region One Board of Education  
Special Meeting Minutes  
Thursday, April 26, 2018**

A special meeting of the Region One Board of Education was held on Thursday, April 26, 2018 in the Central Office conference room. A quorum was in attendance: Pat Mechare, Canaan; John Sanders, Cornwall; Doug Humes, North Canaan; Jennifer Weigel, Salisbury; and Bob Whelan, Sharon. Absent: Stephanie Raftery, Kent.

Also in attendance were Superintendent Pamela Vogel, Assistant Superintendent Lisa Carter; and CABA Representative Nick Caruso.

Chair Whelan called the meeting to order at 4:30 p.m.

Discussion of Board Goals was held, moderated by Nick Caruso

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to adjourn the meeting at 8:25 p.m. Motion carried unanimously.

Respectfully submitted,

*John Sanders*

John Sanders  
Region One Board of Education Secretary