FRANKLIN BOARD OF EDUCATION **SPECIAL MEETING AGENDA** Thursday, August 24, 2023 via ZOOM **7:00 pm**

This meeting will be held via ZOOM

<u>https://franklinschoolct-org.zoom.us/j/2680428482?pwd=b3ltOVhPd3lvMEt1eVVJVkpENjBqUT09</u> Meeting ID: 268 042 8482 Passcode: Together

Members Present Via ZOOM: S. Tracey, A. Konow, K. Malik-Adrian, J. Petrario, B. Bouley Members not present: J. Novosad, R. Stockton

- 1. Call to Order; Chairman Tracey called the meeting to order at 7:08 pm
- 2. Recognition of Visitors: Chairman Tracey welcomed all.
- 3. Information Inquiries by Staff and Public: None
- 4. New Business:

Recommended Motion Regarding Natchaug/Green Valley: MOVED, that the Franklin Board of Education authorizes the Board Chair to send written notification to Natchaug Hospital (Green Valley School), providing notice of the termination of that certain Lease Agreement with an effective date of July 1, 2018, between the Town of Franklin, Connecticut, and the Natchaug Hospital (Green Valley School), and also signed by the Town of Franklin Board of Education, by providing (180) one hundred eighty days written notice to Natchaug Hospital (Green Valley School), effective at the beginning of a school year. - Possible Action

B. Brouley made a motion to authorize the Board Chair to send written notification to Natchaug Hospital (Green Valley School) providing notice of the termination of that certain Lease Agreement with an effective date of July 1, 2018, between the Town of Franklin, Connecticut, and the Natchaug Hospital (Green Valley School), and also signed by the Town of Franklin Board of Education, by providing (180) one hundred eighty days written notice to Natchaug Hospital (Green Valley School), effective at the beginning of a school year, Seconded by A. Konow. MOTION PASSED - Unanimous.

- 5. Next Scheduled Meeting Date: September 13, 2023
- 6. Adjournment: A.Konow motioned to adjourn the meeting at 7:15 pm, Seconded by B. Bouley. MOTION PASSED Unanimous

Respectfully submitted,

Chairman Tracey

BOE Chairman