

**HARTFORD BOARD OF EDUCATION**

**MINUTES**

**Special Meeting – April 3, 2018**

Pursuant to notice filed with the Secretary of the State, the Hartford Board of Education (hereinafter “Board”) met on Tuesday, April 3, 2018. The meeting was held at Hartford Public High School, 55 Forest Street, Hartford, CT 06105.

**I. Call to Order**

**II. Roll Call**

Mr. Stallings called the meeting to order at 6:00 p.m. There was a quorum present.

<u>Present:</u> Craig Stallings, Chair Tiffany Glanville, Vice-Chair Karen T. Taylor, Second Vice-Chair Julio Flores, Secretary Shontá Browdy Kimberly D. Oliver	<u>Absent:</u> Ayesha R. Clarke Juan M. Hernandez
Superintendent Leslie Torres-Rodriguez	
	Student Representative, Alexa Marotta

**I. Business Agenda**

**A. Items in Order of Importance**

I. Administrative Appointment (Supt et. al)

That the Board of Education approve the Superintendent’s recommendation to appoint Dave Fleig to the position of Chief Financial Officer, effective April 5, 2018.

VOTE

In favor: Stallings, Glanville, Taylor, Flores, Browdy, Oliver

Opposed: 0

Abstained: 0

Absent: Clarke, Hernandez

**II. Workshop Session**

A. District Goals: Where we are and where are we headed

**VI. Adjournment**

The meeting adjourned at 8:33 p.m.