

**Sterling Board of Education  
Minutes of the Special Meeting  
Tuesday, June 9, 2020 at 5:00 pm**

**“EXCELLENCE WITH KINDNESS”**

**I. Call to Order**

The meeting was called to order at 5:04 pm by F. Bood, Board Chair.

Present were: F. Bood, L. Shippee, D. Capobianco, H. Wood and M. Rouillard.

Absent: C. Langlois

Also in Attendance were: G. Lanza and L. Smith

**II. Pledge of Allegiance**

**III. Certified Resignation (vote)**

A motion was made by L. Shippee and seconded by H. Wood to accept the certified resignation of Principal Scott. Vote: All in favor.

A motion was made by L. Shippee and seconded by H. Wood to make an action to add certified retirement to the agenda. Vote: All in favor.

A motion was made by L. Shippee and seconded by D. Capobianco to accept the certified retirement of C. Dibble with deepest regrets. Vote: All in favor.

**IV. Adjournment**

A motion was made by L. Shippee to adjourn the meeting at 5:07 pm. Vote: All in favor.