

**Sterling Board of Education  
Special Meeting – January 23, 2019  
Sterling Community Room – 6:15 pm  
EXCELLENCE WITH KINDNESS**

**I. Call to Order** – The meeting was called to order at 6:15 pm by Board Chair R. Choquette.

Present were: R. Choquette, L. Shippee, B. Salisbury, K. Fantoli and J. Turban arrived at 6:20 pm.

Also in attendance were: G. Lanza, L. Smith and B. Boyd

**II. Pledge of Allegiance**

**III. New Business**

1. Accept resignation of Interim Principal

R. Choquette read a letter of resignation from M. Polchaninoff, Interim Principal.

A motion was made by B. Salisbury and seconded by L. Shippee to accept the resignation with regret. Vote: All in favor.

**IV. Executive Session – Personnel**

A motion was made by B. Salisbury and seconded by L. Shippee to go into executive session at 6:18 pm for the purpose of personnel. Vote: All in favor.

Present during executive session were: R. Choquette, L. Shippee, B. Salisbury, K. Fantoli, G. Lanza, L. Smith and J. Turban arrived at 6:21 pm.

Executive session ended at 7:23 pm.

**V. Adjournment**

A motion was made by B. Salisbury and seconded by K. Fantoli to adjourn the meeting at 7:25 pm. Vote: All in favor.