

**Sterling Board of Education  
Minutes of the Special Meeting  
Wednesday, August 5, 2020  
Community Room – 4:00 p.m.  
“EXCELLENCE WITH KINDNESS”**

**I. Call to Order**

The meeting was called to order at 4: 06 PM by F. Bood, Board Chair

Present were: F. Bood, L. Shippee (exited meeting at 4:34 PM), C. Langlois, H. Wood, D. Capobianco, M. Rouillard (entered meeting at 4:15 PM).

Also in attendance: G. Lanza

**II. Pledge of Allegiance**

**III. Review of Legal RFQ’s**

A motion was made by C. Langlois and seconded by D. Capobianco to appoint Kainen, Escalara & McHale as Board Counsel. Vote: 5 in favor (1 Board member was absent for the vote).

**IV. Policy review**

First Read:

- Policy#9321.2 Bylaws of the Board - Time, Place and Notification of Meetings - Electronic Board of Education Meetings

**V. Adjournment**

A motion to adjourn was made by H. Wood and seconded by D. Capobianco at 5:25 PM. Vote: All in favor.