

**WILLINGTON BOARD OF EDUCATION
SPECIAL MEETING
Minutes
Monday, June 21, 2021**

Members Present

Herb Arico - Chairman
Elena Testa - Vice Chairman
Michelle Doucette Cunningham - Secretary
Ann Grosjean
Tracey Anderson
Donna Cook
Laura Rodriguez

Members Absent

None

Also Present

Superintendent of Schools, Phil Stevens

1. Call to order

Chairman Arico called the meeting to order at 7:06 p.m.

2. Promethean interactive boards for Center and Hall Schools

Superintendent Stevens shared a video with an overview of the Promethean boards. He then shared a handout with the various features of the Promethean boards and the quote provided. Superintendent Stevens shared the cost for installation and that he would be investigating additional quotes for installation, particularly for the cable channeling. He will be working with NOVUS to gather additional installation information.

The Board asked questions about software needed, warranty information, board updates that would be needed, information on the current SmartBoards, funding for the boards, the number of boards needed, professional development that would be needed, and if the boards could be moved if a new school was built.

Michelle Doucette Cunningham made a motion to purchase Promethean boards at a cost not to exceed \$156,000 for the boards and installation.

The motion was seconded by Tracey Anderson.

Vote:	Yes	No	Abstain	Absent
H. Arico	✓			

M. Cunningham	✓			
D. Cook	✓			
T. Anderson	✓			
A. Grosjean	✓			
E. Testa	✓			
L. Rodriguez	✓			

Motion passes.

3. Adjournment

Chairman Arico made a motion to adjourn.

Ann Grosjean seconded the motion.

Vote:	Yes	No	Abstain	Absent
H. Arico	✓			
M. Cunningham	✓			
D. Cook	✓			
T. Anderson	✓			
A. Grosjean	✓			
E. Testa	✓			
L. Rodriguez	✓			

The meeting adjourned at 8:20 p.m.

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