

**Eastford Board of Education  
Executive Committee Meeting  
Eastford School Conference Room  
Monday, June 20, 2022  
5:30 p.m.**

Present: Stephen Bowen, Terry Cote, Adam Minor

Also Present: Dr. Donna Leake, Superintendent

**I. Call to Order**

Chairman Stephen Bowen called the meeting to order at 5:30 p.m.

**II. Executive Session: Personnel**

MOTION: (Cote/Minor) To enter Executive Session and ask Pupil Services Director candidate Mary Karas Polchaninoff to join.

**III. Adjournment**

Chairman Bowen adjourned the meeting at 5:52 p.m.

Respectfully submitted,

Adam Minor, Secretary, Board of Education