

**THOMPSON BOARD OF EDUCATION**

**Thompson Public Library**

**Monday, May 15, 2017**

**6:30 P.M.**

**SPECIAL MEETING MINUTES**

**I. Call to Order and Roll Call**

Chairman William Witkowski called the meeting to order at 6:31 pm.

Members Present:

Members Absent:

Shawn Brissette  
William Witkowski  
Kathleen Herbert  
Jody Houghton  
Donna Godzik  
Linda Jarmolowicz  
Joseph Lindley

Thomas Angelo  
Christopher Eichner

Also present was:

Dr. Jolin, Melinda Smith

**II. Discussion**

Contract review for the new Superintendent of Schools.

**III. Action Items**

**Motion** by Jody Houghton, seconded by Linda Jarmolowicz, to approve the Superintendent of Schools contract for Ms. Melinda Smith.

**Motion – Passes. Unanimous.**

**IV. Adjournment**

**Motion** by Kathleen Herbert, seconded by Linda Jarmolowicz, to adjourn the meeting.

**Motion—Passed. Unanimous.**

There being no further business the meeting was adjourned at 6:55 p.m.

Respectfully submitted,  
Danielle M. Pederson  
Recording Secretary to the Board

Approved by the BOE: