

**KENT BOARD OF EDUCATION**  
**Minutes**

The Kent Board of Education held a special meeting on Monday, October 7, 2013. Present were: Chairman Paul Cortese, CiCi Nielsen, Dana Slaughter, Rob Ober, Assistant Superintendent Diane Goncalves and Attorney Gary Brochu.

Paul Cortese called the meeting to order at 7:02 p.m.

**1. APPROVAL OF THE AGENDA:** CiCi Nielsen made a motion to:

**Approve the agenda as presented.**

The motion was seconded by Dana Slaughter and approved unanimously.

**2. EXECUTIVE SESSION:** CiCi made a motion to:

**Move to Executive Session to discuss Confidential Documents inviting in Asst. Superintendent Dianne Goncalves and Attorney Gary Brochu.**

The motion was seconded by Dana Slaughter and approved unanimously.

Executive Session was entered at 7:04 PM

At 8:20 PM, CiCi Nielsen made a motion to:

**Exit Executive Session**

The motion was seconded by Dana Slaughter.

**CiCi Nielsen made a motion to adjourn.**

The motion was seconded by Dana Slaughter.

The meeting was adjourned at 8:21 PM.

Respectfully submitted,

Paul M. Cortese  
Chairman, Kent Board of Education