CONNECTICUT STATE BOARD OF EDUCATION Hartford

Minutes State Board of Education Special Meeting June 28, 2019

(Approved September 4, 2019)

Pursuant to notice filed with the Secretary of the State and posted on the agency's Web site, the State Board of Education (hereinafter "Board") met via teleconference on Friday, June 28, 2019. A speakerphone was set up in Plaza North Meeting Room A of the State Office Building, 450 Columbus Boulevard, Hartford, Connecticut.

I. Call to Order

Chairperson Allan Taylor called the teleconference meeting to order at 2:00 p.m. A roll call was taken of the members on the call.

Present: Allan B. Taylor, Chairperson

Estela López, Vice Chairperson

Erin D. Benham Erik M. Clemons William P. Davenport Donald F. Harris, Jr. Malia K. Sieve

Robert J. Trefry, Ex Officio

Absent: Mark Ojakian, Ex Officio

II. Appointment of Interim Commissioner of Education

Chairperson Taylor read the resolution into the record.

Dr. López moved, and Mr. Taylor seconded, that the State Board of Education, recommends to the Governor the appointment of Mr. Desi D. Nesmith as Interim Commissioner of Education, effective July 1, 2019, until such time as a permanent Commissioner is appointed.

| Connecticut Sta | te Board | of | Education | Special | Meeting |
|-----------------|----------|----|-----------|---------|---------|
| June 28, 2019 | | | | | |

Minutes - Page 2 of 2

VOTE ON

MOTION: In favor: Benham, Clemons, Davenport, Harris, López, Sieve, Taylor

Opposed: 0
Abstained: 0
Absent: 0

Motion carried unanimously.

III. Adjourn

Chairperson Taylor adjourned the meeting at 2:05 p.m.

Signed:

Dr. Miguel A. Cardona, Secretary State Board of Education