

Thompson Board of Education

Special Board of Education Sub-Committee Meeting

Minutes

Tuesday, June 4, 2019

Thompson Middle School Media Center

5:30pm

In attendance:

Kathleen Herbert

Donna Godzik

William Witkowski

Also in attendance: Melinda Smith and Christopher Jones

I. Call to Order

William Witkowski called the meeting to order at 5:48pm.

II. Discussion – Law Firms

Melinda Smith provided a memo to the sub-committee regarding legal services and recent interviews. Discussion was held regarding hourly rates for each law firm and experience.

III. Possible Action

Motion by Kathleen Herbert, seconded by William Witkowski, to recommend to the full Board at its regular meeting on June 10, 2019 to change legal firms from Shipman & Goodwin to Pullman & Comley.

Motion – Passes. Unanimous.

IV. Adjournment

Motion by Kathleen Herbert, seconded by William Witkowski, to adjourn the meeting at 6:05pm.

Motion – Passes. Unanimous.

Submitted by,

Danielle M. Pederson

Recording Secretary to the BOE