

DRAFT

**Special Meeting Notes  
Fairfield BoE; April 25, 2017**

**Call to order of the Special Meeting of the Board of Education and Roll Call**

Chairman Philip Dwyer called the Special meeting to order at 6:10PM. Present were members Jessica Gerber, Philip Dwyer, Trisha Pytko, Jennifer Maxon-Kennelly, John Llewellyn (arrived 6:25PM) and Donna Karnal. Eileen Liu-McCormack and Marc Patten were absent. Also present was FPS Superintendent Dr. Toni Jones.

**Board Self-Evaluation**

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session in accordance with Connecticut General Statute CGS 1-200(6A) to discuss the Board's self-evaluation." Motion passed 5-0 (Mr. Llewellyn was not present for this vote). The Board went into Executive Session at 6:10PM.

The Board came out of Executive Session at 6:38PM.

**Adjournment**

All Board members voted to adjourn, motion passed 6-0. Meeting adjourned at 6:38PM.