

DRAFT

**Special Meeting Notes  
Fairfield BoE; June 23, 2015**

**Call to order and Roll Call**

Chairman Philip Dwyer called the Regular meeting to order at 6:09PM. Present were members Eileen Liu-McCormack (arrived 6:11PM), John Llewellyn (arrived 6:11PM), John Convertito, Jessica Gerber, Jennifer Maxon-Kennelly, Philip Dwyer, Donna Karnal and Paul Fattibene. Marc Patten was absent. Also present was Dr. David Title.

**Board Discussion Regarding Superintendent Employment and Performance**

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion: "that the Board of Education hereby moves into Executive Session to discuss superintendent employment and performance in accordance with Connecticut General Statute CGS 1-200(6)(A)."

Motion passed 6-0 (Mr. Llewellyn and Mrs. Liu-McCormack were not present for this vote).

The Board came out of Executive session at 7:28PM

**Adjournment**

Ms. Karnal moved/Mr. Fattibene seconded "that this Special Meeting of the Board of Education adjourn" Motion passed 8-0. Meeting adjourned at 7:29PM.