

**Board of Education Special Meeting Minutes
Tuesday, April 19, 2016
7:00PM**

Call to Order and Roll Call

Chairman Philip Dwyer called the meeting to order at 7:05PM. Members present were Eileen Liu-McCormack, Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Marc Patten, Jennifer Maxon-Kennelly and John Llewellyn.

Business Items

Board Discussion Regarding Board Self-Evaluation

Mr. Calabrese moved/Mrs. Gerber seconded the recommended motion, “that the Board of Education hereby moves to enter into Executive Session in accordance with CGS 1-200(6A) to discuss the Board’s self-evaluation.” Motion passed 9-0. The Board entered into Executive session at 7:05PM.

The Board came out of Executive Session at 7:21PM.

Adjournment

Ms. Karnal moved/Mrs. Gerber seconded the recommended motion, “that this Special Meeting of the Board of Education adjourn”. Motion passed 9-0. Meeting adjourned at 7:22PM