

**Special Meeting Notes
Fairfield BoE; June 9, 2015**

Call to order and Roll Call

Chairman Philip Dwyer called the Regular meeting to order at 6:11PM. Present were members Eileen Liu-McCormack, John Llewellyn, John Convertito, Jessica Gerber, Jennifer Maxon-Kennelly, Marc Patten (arrived 6:15PM), Philip Dwyer, Donna Karnal and Paul Fattibene. 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 8-0 (Mr. Patten was not present for this vote).

The Board came out of Executive session at 7:24PM

Adjournment

Ms. Karnal moved/Mr. Convertito seconded "that this Special Meeting of the Board of Education adjourn" Motion passed 9-0. Meeting adjourned at 7:25PM.