

**Special Meeting Draft Minutes  
Fairfield BoE; August 29, 2017**

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

Chairman Philip Dwyer called the Regular meeting to order at 6:35PM. Present were members Eileen Liu-McCormack (arrived 7PM), Donna Karnal (arrived 6:40PM), Jessica Gerber, Philip Dwyer, Trisha Pytko, Nick Aysseh, Jennifer Maxon-Kennelly and John Llewellyn. Marc Patten was not present. Others present were Superintendent Dr. Toni Jones, Mr. Michael Cummings, and Ms. Colleen Deasy.

**Board Discussion Regarding Student Expulsions and Collective Bargaining Negotiations**

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session under 1-200(6)(E) to discuss confidential student expulsion records under 1-210(b)(17) and invite Mr. Cummings; and to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining in accordance with Connecticut General Statute CGS 1-210(b)(9) and invite Attorney Deasy as appropriate." Motion passed 6-0 (Mrs. Liu-McCormack and Ms. Karnal were not present for this vote)

The Board came out of Executive Session at 7:30PM

**Adjournment**

Ms. Pytko moved/Mrs. Maxon-Kennelly seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 7:30PM