

DRAFT

**Special Meeting Notes
Fairfield BoE; October 4, 2016**

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 6:48PM. Present were members Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, John Llewellyn and Donna Karnal (arrived 6:55PM).

Discussion of Personnel Matters

Mrs. Gerber moved/Mr. Llewellyn seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session to discuss personnel matters per Connecticut General Statute CGS 1-200(6)." Motion passed 5-0 (Ms. Karnal was not present for this vote). The Board went into Executive Session at 6:48PM.

The Board came out of Executive Session at 7:00PM.

Motion to adjourn

Mr. Calabrese moved/Ms. Pytko seconded the recommended motion "that this Special meeting of the Board of Education adjourn" Motion passed 6-0. Meeting adjourned at 7:00PM.