

DRAFT

**Special Meeting Notes
Fairfield BoE; November 10, 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 6:04PM. Present were members Jessica Gerber, Philip Dwyer, Anthony Calabrese, Jennifer Maxon-Kennelly, John Llewellyn and Donna Karnal (arrived 6:05PM).

Discussion re: Issue and/or Documents Related to School Transportation Matter

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session to discuss particular matters relating to school transportation, which may result in the disclosure of documents protected and exempt from disclosure in accordance with CGS 1-200(6)(E) and 1-210(b)(17)." Motion passed 6-0. The Board went into Executive Session at 6:05PM.

The Board came out of Executive Session at 6:15PM.

Motion to adjourn

Mr. Calabrese moved/Mr. Llewellyn seconded the recommended motion "that this Special meeting of the Board of Education adjourn" Motion passed 6-0. Meeting adjourned at 6:15PM.