

DRAFT

**Board of Education Special Meeting Notes**  
**Tuesday, April 21, 2015**  
**7:30PM**

**Call to Order and Roll Call**

Chairman Philip Dwyer called the meeting to order at 7:39PM. Members present were Mrs. Eileen Liu-McCormack, Ms. Donna Karnal, Mrs. Jessica Gerber, Mr. Philip Dwyer, Mr. John Convertito (arrived 7:51PM), Mr. Paul Fattibene, Mrs. Jennifer Maxon-Kennelly and Mr. John Llewellyn. Mr. Marc Patten was not present.

**Business Items**

**Board Self-Evaluation**

Mrs. Maxon-Kennelly 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 8-0. The Board entered into Executive session at 10:17PM.

Mr. Fattibene moved/Mr. Llewellyn seconded to suspend the rules and extend the meeting past 11:00PM. Motion passed 8-0.

**Adjournment**

Mr. Llewellyn moved/Mrs. Maxon-Kennelly seconded to adjourn the meeting at 12:45AM. Motion passed 7-0 (Mr. Convertito was not present for this vote).