

DRAFT

**Special Meeting Minutes  
Fairfield BoE; June 9, 2016**

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

Chairman Philip Dwyer called the Special meeting to order at 6:44PM. Present were members Eileen Liu-McCormack, John Llewellyn, Anthony Calabrese, Donna Karnal, Jessica Gerber, Jennifer Maxon-Kennelly, Philip Dwyer, Trisha Pytko, and Marc Patten. Also present was Mr. Bob Rader.

**Board Discussion Regarding Board self-evaluation**

Ms. Karnal moved/Mr. Patten seconded the recommended motion: "that the Board of Education hereby moves to enter into Executive Session under CGS 1-200(6a) to discuss the Board self-evaluation and invite Mr. Bob Rader as appropriate" Motion passed 8-0-1 (Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mr. Llewellyn abstained).

The Board came out of Executive session at 9PM

**Adjournment**

Mr. Llewellyn moved/Ms. Pytko seconded the recommended motion: "that this Special Meeting of the Board of Education adjourn" Motion passed 7-2 (Mrs. Liu-McCormack, Mr. Patten, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Ms. Karnal, Mrs. Gerber against). Meeting adjourned at 9:00PM.