

DRAFT

**Special Meeting Notes
Fairfield BoE; October 21, 2014**

Call to order and Roll Call

Chairman Philip Dwyer called the Special meeting to order at 6:34PM. Present were members Eileen Liu-McCormack (arrived 6:56PM), John Llewellyn, John Convertito, Jessica Gerber, Philip Dwyer, Jennifer Maxon-Kennelly (arrived 6:40PM), Marc Patten (arrived 6:56PM), Paul Fattibene, and Donna Karnal (arrived 6:59PM). Also present were Mrs. Ann Leffert, Mr. David Becker and Mr. Donald Houston.

Convene to Executive Session

Mr. Convertito moved/Mr. Llewellyn seconded the recommended motion: "that the Board of Education convene to Executive Session 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 to discuss pending claims and litigation in accordance with Connecticut General Statute CGS 1-210(b)(4); and invite Mrs. Leffert, Mr. Becker and Mr. Houston as appropriate."

Motion passed 5-0 (Mrs. Maxon-Kennelly, Mr. Patten, Ms. Karnal and Mrs. Liu-McCormack were not present for this vote).

The Board came out of Executive session at 7:50PM

Adjournment

Mrs. Maxon-Kennelly moved/Mr. Patten seconded "that this Special Meeting of the Board of Education adjourn" Motion passed 9-0. Meeting adjourned at 7:51PM.