

DRAFT

**Special Meeting Notes
Fairfield BoE; September 23, 2014**

Call to order and Roll Call

Chairman Philip Dwyer called the Special meeting to order at 7:10PM. Present were members Eileen Liu-McCormack (arrived 7:19PM), John Llewellyn, John Convertito, Jessica Gerber, Philip Dwyer, and Donna Karnal. Jennifer Maxon-Kennelly, Paul Fattibene and Marc Patten were not present. Also present was Mrs. Ann Leffert 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 invite Mr. Donald Houston and Mrs. Ann Leffert as appropriate."

Motion passed 5-0 (Mrs. Liu-McCormack was not present for this vote).

The Board came out of Executive session at 7:30PM

Adjournment

Ms. Karnal moved/Mrs. Gerber seconded "that this Special Meeting of the Board of Education adjourn" Motion passed 6-0. Meeting adjourned at 7:30PM.