

DRAFT

**Special Meeting Notes  
Fairfield BoE; May 19, 2015**

**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 6:35PM. Present were members Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly, Donna Karnal and Marc Patten (arrived 6:55PM) and Eileen Liu-McCormack (arrived 6:45PM). John Convertito and John Llewellyn were absent. Others present were Karen Parks and Ann Leffert.

***Board Discussion regarding Pending Claims and/or Pending Litigation***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session to discuss strategy and negotiations with respect to pending claims and/or pending litigation in accordance with the Connecticut General Statutes 1-200(6); the Board of Education further invites into Executive Session Mrs. Ann Leffert and Mrs. Karen Parks.

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

The Board came out of Executive Session at 6:56PM.

***Adjournment***

Mr. Patten moved/Ms. Karnal seconded the recommended motion, "that this Special Meeting of the Board of Education adjourn." Motion passed 7-0.

Meeting adjourned at 6:56PM.