

**APPROVED**

ENCLOSURE NO. 1

AUG 28 2012

FAIRFIELD BOARD OF EDUCATION  
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
501 Kings Highway East  
Fairfield, CT 06825  
Superintendent's Conference Room

Tuesday, June 12, 2012

Minutes of the Special Meeting of the Board of Education held Tuesday, June 12, 2012, at 501 Kings Highway East, Superintendent's Conference Room.

1. Chairman Ms. Pamela Iacono called the Special Meeting to order at 5:40 p.m. for the purpose of Superintendent Evaluation. Other Board Members present were: Mrs. Sue Brand, Mr. John Convertito, Mr. Phil Dwyer, Mr. Paul Fattibene, Mrs. Jessica Gerber, Mr. Tim Kery, Mr. Perry Liu and Mrs. Jennifer Maxon Kennelly. Also present was Superintendent Dr. David Title.
2. Mrs. Gerber moved, seconded by Mr. Dwyer that the Board of Education convene into Executive Session for Superintendent Evaluation.  
Motion carried unanimously: 9:0:0.
3. Mr. Liu moved, seconded by Mrs. Gerber to adjourn the meeting at 7:25 p.m.  
Motion carried unanimously: 9:0:0.

Jessica Gerber  
Secretary