

APPROVED

ENCLOSURE NO. 3

FAIRFIELD BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, November 30, 2010
501 Kings Highway East - Superintendent's Conference Room

Minutes of the Special Meeting of the Board of Education held Tuesday, November 30, 2010, at 501 Kings Highway East, Superintendent's Conference Room.

The Special Meeting was called to order at 7:04 p.m. by Chairman Mr. John Mitola. Other Board members present were: Mrs. Sue Brand, Mrs. Sue Dow, Mrs. Pamela Iacono, Mr. Perry Liu, Ms. Stacey Zahn, Mrs. Catherine Albin (arrived 7:08 p.m.), Mr. Paul Fattibene (arrived 7:09 p.m.), and Mr. Tim Kery (arrived 7:31 p.m.). Also present were Superintendent Dr. David Title and Facilitator Mr. Nick Caruso. Approximately 5 members of the public and 2 members of the press were in attendance.

1. Discussion took place on whether this meeting should be held in Executive Session.
2. Mr. Kery moved, seconded by Mrs. Albin that this meeting convene to Executive Session to discuss Board Evaluation and Individual Evaluation.

Motion carried: 6:3:0. Mrs. Brand, Mrs. Dow and Mr. Liu voted in opposition.

3. Ms. Zahn moved, seconded by Mrs. Iacono to return to Public Session at 10:09 p.m.

Motion carried 9:0:0.

4. Ms. Zahn moved, seconded by Mr. Kery that this meeting of the Board of Education adjourn at 10:10 p.m.

Motion carried: 9:0:0.

Stacey Zahn
Secretary