

DRAFT

**Special Meeting Notes
Fairfield BoE; April 22, 2014**

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 6:10PM. Present were members Eileen Liu-McCormack, John Llewellyn, John Convertito, Donna Karnal, Jessica Gerber, Jennifer Maxon-Kennelly, Philip Dwyer, Paul Fattibene, and Marc Patten. Also present was Dr. David Title and Mr. Robert Trefry.

Board Discussion Regarding Board Self-Evaluation

Jennifer Maxon-Kennelly moved/Jessica Gerber seconded the recommended motion: "that the Board of Education convene to enter Executive Session to discuss the Board self-evaluation and invite Mr. Robert Trefry as Facilitator" Motion passed 9-0.

The Board came out of Executive session at 10:51PM

Adjournment

Ms. Karnal moved/Mrs. Gerber seconded the recommended motion: "that this Special Meeting of the Board of Education adjourn" Meeting adjourned at 10:52PM.