

DRAFT

**Special Meeting Notes
Fairfield BoE; April 8, 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 6:42PM. Present were members Eileen Liu-McCormack, John Llewellyn, John Convertito, Donna Karnal, Jennifer Maxon-Kennelly, Philip Dwyer, and Paul Fattibene. Jessica Gerber and Marc Patten were not present. Karen Parks, attorney Michelle Laubin and Andrea Leonardi were also present.

Board Discussion Regarding Board Self-Evaluation

Motion was made and seconded: "that the Board of Education hereby moves into Executive Session under 1-200(6)(E) for the purpose of discussing confidential student records under 1-210(b)(17) and invites Ms. Andrea Leonardi, Director of Special Education and Michelle Laubin of Berchem, Moses & Devlin, representing SPED matters on behalf of the School District, to participate in the meeting as resource people" Motion passed 7-0.

The Board came out of Executive session at 7:23 PM

Adjournment

Motion was made and seconded: "that this Special Meeting of the Board of Education adjourn" Motion passed 7-0. Meeting adjourned at 7:24PM.