

APPROVED

ENCLOSURE NO. 4

AUG 24 2010

FAIRFIELD BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, July 27, 2010
501 Kings Highway East - Superintendent's Conference Room

Minutes of the Special Meeting of the Board of Education held Tuesday, July 27, 2010, at 501 Kings Highway East, Superintendent's Conference Room.

The Special Meeting was called to order at 7:15 p.m. by Chairman Mrs. Sue Brand. Other Board members present were: Mrs. Catherine Albin, Mrs. Sue Dow, Mr. Paul Fattibene, Mrs. Pamela Iacono (arrived 8:12 p.m.), Mr. Tim Kery, Mr. Perry Liu, Mr. John Mitola and Ms. Stacey Zahn. Also present were Superintendent Dr. David Title and Facilitator Mr. Nick Caruso. One member of the public was in attendance.

1. Mrs. Brand moved, seconded by Ms. Zahn that the Board go into Open Working Session to Discuss Roles & Responsibilities of the Board of Education and the Superintendent of Schools.
Motion carried 8:0:0.
2. Ms. Zahn moved, seconded by Mr. Liu to adjourn the meeting at 10:00 p.m.
Motion carried 8:0:0. Mrs. Iacono was not in the room during the vote.

Stacey Zahn
Secretary