

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 22, 2015

Approved 2/18/2015

A special meeting of the Litchfield Board of Education was held on Thursday, January 22, 2015, at 6:00 p.m. in the Litchfield High School Library Media Center.

Present were: Mr. Simone, Chairperson; Ms. Carr; Ms. Fabbri; Ms. Rosser; Messrs. Clock, Falcetti, Shuhi and Waugh.

Absent was: Mr. Bongiorno

Also present were: Ms. McMullin; Mr. Poole; Ms. Della Volpe; Ms. Turner; Ms. Lavoie and Ms. Hodges.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to go into Executive Session at 6:03 p.m. for Director of Business Operations interview.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Executive Session

Present were: Mr. Simone, Chairperson; Ms. Carr; Ms. Fabbri; Ms. Rosser; Messrs. Clock, Falcetti, Shuhi and Waugh.

Ms. McMullin; Mr. Poole; Ms. Della Volpe; Ms. Turner; Ms. Lavoie and Ms. Hodges were invited to attend.

Returned to public session at 6:57 p.m.

Discussed the interview process. No action was taken.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 7:45 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully submitted,
Donald Falcetti, Secretary