

**LITCHFIELD BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**OCTOBER 30, 2014**

A special meeting of the Litchfield Board of Education was held on Thursday, October 30, 2014, at 6:00 p.m. in the Litchfield High School Library Media Center.

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

Also present were: Dr. Pandiscio and Mrs. Pandiscio.

MOTION made by Ms. Carr and seconded by Mr. Clock: to move to Executive Session at 6:02 p.m. for Superintendent Interviews.

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

**Executive Session**

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

Dr. Pandiscio and Mrs. Pandiscio were invited to attend.

Returned to public session at 9:27 p.m.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 9:28 p.m.

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

Respectfully submitted,  
Donald Falcetti, Secretary