

**LITCHFIELD BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**AUGUST 17, 2011**

Approved 9/7/2011
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A special meeting of the Litchfield Board of Education was held on Wednesday, August 17, 2011, at 6:00 p.m. in the Litchfield Intermediate School cafeteria.

Members Present: Mr. Simone, Chairperson; Ms. Carr; Ms. Fabbri; Ms. Rosser; Messrs. Falcetti, Gorman, Katzin, Noone and Shuhi.

MOTION made by Ms. Carr and seconded by Ms. Fabbri: to go into Executive Session at 6:05 p.m. to discuss items covered by attorney/client privilege and invite Attorney Fred Dorsey to attend.

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

Executive Session

Members Present: Mr. Simone, Chairperson; Ms. Carr; Ms. Fabbri; Ms. Rosser; Messrs. Falcetti, Gorman, Katzin, Noone, Shuhi and Attorney Dorsey.

No action was taken.

MOTION made by Ms. Carr and seconded by Ms. Fabbri: to return to Open Session at 6:39 p.m.

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

MOTION made by Ms. Carr and seconded by Ms. Fabbri: to adjourn the meeting at 6:40 p.m.

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

Respectfully submitted,  
Donald Falcetti, Secretary