

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 20, 2012

A special meeting of the Litchfield Board of Education was held on Thursday, December 20, 2012, at 7:00 p.m. in the Central Office Conference Room.

Present were: Mr. Simone, Chairperson; Ms. Fabbri; Ms. Rosser; Messrs. Bongiorno, Falcetti, Katzin, Shuhi, and Waugh. Ms. Carr was absent.

Also present was: Dr. Wheeler.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to go into executive session at 7:02 p.m. to discuss a personnel matter. Dr. Wheeler was invited to attend.

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

Open session resumed at 7:20 p.m.

MOTION made by Mr. Shuhi and seconded by Mr. Waugh: to accept the terms of the Conti letter of December 12, 2012 with an agreement drawn by Attorney Dorsey inclusive of a hold harmless statement.

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

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 7:25 p.m.

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

Respectfully submitted,
Donald R. Falcetti
Board of Education