

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
MAY 8, 2014

DRAFT

A special meeting of the Litchfield Board of Education was held on Thursday, May 8, 2014, at the Litchfield High School Library Media Center.

Meeting was called to order at 6:30 p.m.

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

Also present was: Public and the press.

Presentations: Arthur Bettencourt, NESDEC
Dr. Sal Corda, Cooperative Educational Services
Herbert F. Pandiscio, Avon Educational Search Consultants
Dr. George Goens, CABA

Discussed firms that presented.

MOTION made by Ms. Fabbri and seconded by Ms. Carr: to hire Herbert Pandiscio

MOTION carried. Ms. Carr; Ms. Fabbri; Ms. Rosser; Messrs. Bongiorno, Falcetti, Shuhi and Waugh voted in the affirmative. Mr. Clock and Mr. Simone voted in the negative.

MOTION made by Ms. Carr and seconded by Mr. Falcetti: to adjourn the meeting at 9:22 p.m.

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

Respectfully submitted,
Donald Falcetti, Secretary