

**LITCHFIELD BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**OCTOBER 25, 2010**

A special meeting of the Litchfield Board of Education was held on Monday, October 25, 2010, at 7:00 p.m. in the Central Office Conference Room.

Present were: Mr. Katzin, Chairperson; Ms. Fabbri; Ms. Carr; Ms. Rosser; Messrs. Simone, Falcetti, Noone, Gorman, and Shuhi. Also present was Dr. Wheeler.

MOTION made by Ms. Carr and seconded by Ms. Fabbri: to go into executive session to discuss a matter related to collective bargaining at 7:05 p.m. Dr. Wheeler was invited into executive session.

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

Executive Session

Present: All the above Board members and Dr. Wheeler.

Open session resumed at 7:20 p.m.

MOTION made by Ms. Carr and seconded by Ms. Fabbri: to reduce the notification period of retirement from eight (8) months to seven and one half (7 ½) months in the current LAA contract.

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

MOTION made by Mr. Simone and seconded by Ms. Carr: to adjourn the meeting at 7:28 p.m.

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

Respectfully submitted,  
Donald Falcetti, Secretary  
Deborah S. Wheeler, Recording Secretary