

**LITCHFIELD BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**MAY 7, 2009**

A special meeting of the Litchfield Board of Education was held on Thursday, May 7, 2009, at 6:00 p.m. in the Litchfield Intermediate School Art room.

Present were: Mr. Katzin, Chairperson; Ms. Carr; Mrs. Fabbri; Mrs. Reardon; Messrs Falcetti, Gorman, Noone, Shuhi, Simone; Dr. Wheeler and Mr. Jack Devine (facilitator).

MOTION made by F. Simone and seconded by D. Falcetti: to go into Executive Session for Board Evaluation.

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

Dr. Wheeler and Mr. Devine were invited to attend.

Open session resumed at 9 p.m. No action taken.

MOTION made by F. Simone and seconded by D. Falcetti: to adjourn the meeting at 9:01 p.m.

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

Respectfully Submitted,  
Christine Reardon, Secretary  
Litchfield Board of Education