

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, OCTOBER 22, 2008

A special meeting of the Litchfield Board of Education was held on Wednesday, October 22, 2008 at 7 p.m. in the Central Office Conference Room. Meeting was called to order at 7:09 p.m.

Members Present: Mr. Katzin, Chairperson; Messrs. Gorman, Shuhi, Falcetti and Simone; Ms. Carr, and Mrs. Fabbri. Mr. Noone and Mrs. Reardon were absent. Also present was Don Johnson.

Executive Session

MOTION made by Mr. Simone and seconded by Mr. Falcetti: to go into executive session at 7:12 p.m. for personnel purposes – Interim Superintendent interviews.

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

All board members were present and Mr. Johnson was invited to attend.

Open session resumed at 8:58 p.m.

MOTION made by Ms. Carr and seconded by Mrs. Fabbri: to authorize the chairman to negotiate a suitable agreement with William Papallo to serve as interim superintendent to commence not sooner than November 1, 2008.

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 9:00 p.m.

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

Respectfully submitted,
Donald R. Falcetti, Recorder
Tina Reardon, Secretary