

**DRAFT**

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**LITCHFIELD BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**JUNE 23, 2010**

A special meeting of the Litchfield Board of Education was held on Wednesday, June 23, 2010, at 7:00 p.m. in the Central Office Conference Room.

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

MOTION made by Mr. Gorman and seconded by Mr. Simone: to do into executive session for the Superintendent's evaluation at 7:07 p.m. Dr. Wheeler was invited into executive session.

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

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

Open session resumed at 8:17 p.m.

No action was taken.

MOTION made by Mr. Simone and seconded by Ms. Carr: to adjourn the meeting at 8:28 p.m.

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

Respectfully submitted,  
Donald Falcetti, Secretary  
Joanne Bertrand, Recording Secretary