BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools SPECIAL MEETING, WEDNESDAY, MAY 14, 2014 BROOKFIELD HIGH SCHOOL MEDIA CENTER CONFERENCE ROOM 7:00 PM MINUTES

Chairman Scott McCarthy called the meeting to order at 7:03 p.m.

Present: Scott McCarthy, Paul Checco, Susan Queenan, Steve Harding, Victor Katz, Harry Shaker and Tara Lerner

- P. Checco moved, V. Katz seconded, and the Board voted 7-0 to enter into executive session for the purpose of discussion of written communication privileged by the attorney-client relationship (executive session possible per C.G.S. sections 1-200(6)E, 1-210(b)10 and 1-231).
- S. McCarthy, P. Checco, S. Queenan, H. Shaker, S. Harding, V. Katz and T. Lerner voted aye.

Attorney Bill Connon was invited in at 7:05pm.

- S. Queenan moved, S. Harding seconded, and the Board voted 7-0 to come out of executive session and enter into regular session at 8:43 pm.
- S. McCarthy, P. Checco, S. Queenan, H. Shaker, S. Harding, V. Katz and T. Lerner voted aye.
- S. Queenan moved, H. Shaker seconded, and the Board voted 7-0 that the Chairman of the Board of Education be authorized to give written notice to Superintendent Bivona that termination of his contract is under consideration and that he be put on administrative leave effective tomorrow, May 15, 2014.
- S. McCarthy, P. Checco, S. Queenan, H. Shaker, S. Harding, V. Katz and T. Lerner voted aye
- S. Harding moved, P. Checco seconded, and the Board voted 7-0 to adjourn its meeting at 8:46pm
- S. McCarthy, P. Checco, S. Queenan, H. Shaker, S. Harding, V. Katz and T. Lerner voted aye.

Susan Queenan, Secretary
Brookfield Board of Education