## FAIRFIELD BOARD OF EDUCATION Special Board Meeting Minutes

### Thursday, June 29, 2023 VIRTUAL Special Meeting at 3:00 PM

## MS. ANDREA BELLISE-JANDOLI, BOARD PRESIDENT, CALLED THE ROLL AT 3:04 PM:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Ms. Angela Altaai	Present	Mr. Anthony DePascale	Present
Mr. Brian Egan	Present	Ms. Andrea Bellise-Jandoli	Present
Mr. Joseph Fede	Present		

	POSITION	ATTENDANCE
Isabel Machado, Esq.	Board Attorney	Present

Now, please join us for the Pledge of Allegiance.

# I. PUBLIC COMMENT (No members of the public were present).

Guidelines in Accordance with Policy #0164:

- 1. This is not a question and answer session, but an opportunity to hear comments from the public, directed to the Board President.
- 2. Each person who wishes to make a statement must state their name and address for the record.
- 3. If it appears this portion of the meeting will last longer than 30 minutes, comments may be limited to 3 minutes each until all others have been heard. No participant may speak more than once on the same topic.
- 4. District staff members may make a statement, except when the issue addressed is subject to remediation by an existing alternate method and/or the administrative chain of command has been previously utilized.
- 5. Please be respectful of the Board, Administration, Staff, and audience members in attendance.

# **II. RECOMMENDATION TO MOVE TO EXECUTIVE SESSION**

BE IT RESOLVED that the Fairfield Board of Education hereby convenes to Executive Session for discussion for the sole purpose of personnel and matters covered by attorney-client privilege.

It is anticipated that the Executive Session will take approximately 2 hours; the Board may take action when it reconvenes to Public Session; and the minutes of the Executive Session shall be released to the public when the reason for the Executive Session no longer exists.

### **EXECUTIVE SESSION** (5-0)

Motion to go into Executive Session to discuss personnel matters or other exceptions to the sunshine laws as follows:

- 1. Any matter considered confidential by federal law, state statute, or court rule;
- 2. Any matter in which the release of information would impair the receipt of federal funds;
- 3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
- 4. Any collective bargaining agreements;
- 5. Any matter involving the purchase, lease or acquisition of real property with public funds;
- 6. Any tactics and techniques used in protecting the safety and property of the public;
- 7. Any pending or anticipated litigation;
- 8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
- 9. Attorney/Client privilege.

Introduced by: Angela Altaai	Seconded by: Brian Egan	Time: 3:05 p.m.				
Motion to return to open session (to be moved in Public Session):						
Introduced by: Brian Egan	Seconded by: Joseph Fede	Time: 4:13 p.m.				

# **ADJOURNMENT** (5-0)

There being no further business before the Board, the meeting is hereby adjourned.

Introduced by: Brian Egan	Seconded by: Joseph Fede	Time: 4:13 p.m.

### ROLL CALL (5-0)

Ms. Altaai - yes Mr. Egan - yes Mr. Fede - yes Mr. DePascale - yes Ms. Bellise-Jandoli - yes