

**New Milford Board of Education  
Policy Sub-Committee Special Meeting Minutes  
September 26, 2006**

<b>Present:</b>	<b>*Mrs. Dian Traisci-Marandola, Policy Chairperson</b>
	<b>*Mr. Bill McLachlan</b>
	<b>*Dr. Lawrence Stillman</b>
	<b>*Mr. Joseph Vita</b>
	<b>Mrs. Wendy Faulenbach, Board Chairperson</b>
	<b>Mr. Tom McSherry</b>
	<b>Mr. David A. Lawson (arrived 6:40 p.m.)</b>

**\*Committee Member**

<b>Administration Present:</b>	<b>Dr. JeanAnn C. Paddyfote, Superintendent</b>
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1.	The Policy Sub-Committee was Called to Order at 6:00 p.m.	Call to Order
2.	There was no public participation.	Public Comment
3.	<p>A. Policy 9123: Role of the Secretary Discussion: None</p> <p>B. Policy 9130: Board Committees Discussion:</p> <ul style="list-style-type: none"> <li>➤ Each committee shall consist of four Board members, two alternates, with a chairperson of the committee all appointed by the Board Chairperson.</li> <li>➤ Standing committees will plan to meet once a month.</li> </ul> <p>C. Policy 9132: Standing Committees Discussion:</p> <ul style="list-style-type: none"> <li>➤ Regarding standing committee membership, each Board member must serve on at least one standing committee.</li> <li>➤ Regarding #6 under Standing Committee Membership the Board counsel should review naming alternates to the committee.</li> </ul> <p>D. Policy 9230: Orientation of Board Members Discussion: None</p> <p>E. Policy 9320: Meetings of the Board Discussion: None</p> <p>F. Policy 9322: Public and Executive Sessions Discussion: None</p> <p>G. Policy 9323: Construction of the Agenda Discussion: None</p>	Discussion and Possible Action Items

	<p>Mr. Vita left the meeting at 6:45 p.m.</p> <p>H. Policy 9324: Advance Delivery of Meeting Materials Discussion: None</p> <p>I. Policy 9400: Monitoring Products and Processes – Self Evaluation Discussion: ➤ Regarding the last sentence, the Board may, at times, request consultant assistance in carrying out the evaluation of the Board.</p> <p>Mr. Vita left the meeting at 6:45 p.m.</p> <p>Motion made by: Dr. Stillman: Move that the Policy Sub-Committee recommend bringing Policies 9123, 9130, 9132, 9230, 9320, 9322, 9323, 9324 and 9400 to the full Board for approval at the October BOE meeting, after the policies have been reviewed by Board Counsel. Seconded by: Mr. McLaughlin</p> <p>Aye: Mrs. Marandola, Mr. McLaughlin, Dr. Stillman, Mr. Vita Nay: Abstain:</p> <p>Motion Passed - Unanimously</p>	<p>Motion made and passed to recommend bringing policies 9123, 9130, 9132, 9230, 9322, 9323, 9324 and 9400 to the full Board for approval at the October BOE meeting, after the policies have been reviewed by Board Counsel.</p>
4.	<p>Motion by Dr. Stillman: Move that the Policy Sub-Committee adjourn. Seconded by: Mr. McLachlan</p> <p>Aye: Mrs. Marandola, Mr. McLachlan, Dr. Stillman Nay: Abstain:</p> <p>Motion Passed - Unanimously</p> <p>The Policy Sub-Committee meeting adjourned at 6:58 p.m.</p>	<p>Motion made and passed that the Policy Sub-Committee Adjourn</p> <p>Adjournment</p>

Respectfully submitted,

Mrs. Dian Marandola