


**New Milford Board of Education  
 Special Meeting Minutes  
 February 11, 2020  
 Lillis Administration Building – Board Room**

Present:	Mrs. Angela C. Chastain Mrs. Wendy Faulenbach Mr. Pete Helmus (arrived 5:44 p.m.) Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mrs. Cynthia Nabozny Mrs. Olga I. Rella	RECEIVED TOWN CLERK 2020 FEB 13 P 12:09	
Absent:	Mr. Joseph Failla		

NEW MILFORD, CT

Also Present:	Dr. Kerry Parker, Superintendent of Schools Attorney William Connon, Pullman and Comley LLC (via telephone) Attorney Zachary Schurin, Pullman and Comley LLC (via telephone)
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1.	<b>Call to Order</b>  <b>A. Pledge of Allegiance</b>  The special meeting of the New Milford Board of Education was called to order at 5:30 p.m. by Mrs. Chastain. The Pledge of Allegiance immediately followed the call to order.	<b>Call to Order</b>  <b>A. Pledge of Allegiance</b>
2.	<b>Public Comment</b>  <ul style="list-style-type: none"> <li>• There were no comments.</li> </ul>	<b>Public Comment</b>
3.	<b>Discussion and Possible Action</b>  <b>A. Discussion of strategy and negotiations, which may involve the Board’s legal counsel, regarding pending claims and litigation involving the NMEA. Executive session is anticipated pursuant to C.G.S. sec. 1-200(6)(B). The Board may take action upon its return to open session.</b>	<b>Discussion and Possible Action</b>  <b>A. Discussion of strategy and negotiations, which may involve the Board’s legal counsel, regarding pending claims and litigation involving the NMEA. Executive session is anticipated pursuant to C.G.S. sec. 1-200(6)(B). The Board may take action upon its return to open session.</b>



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<b>4.</b>	<b>Adjourn</b>  Mrs. McInerney moved to adjourn the meeting at 6:42 p.m., seconded by Mr. McCauley and passed unanimously.	<b>Adjourn</b>  <b>Motion made and passed unanimously to adjourn the meeting at 6:42 p.m.</b>
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Respectfully submitted:



Wendy Faulenbach  
Secretary  
New Milford Board of Education