

**New Milford Board of Education
 Special Meeting Minutes
 February 4, 2020
 Lillis Administration Building – Board Room**

Present:	Mrs. Angela C. Chastain Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mrs. Cynthia Nabozny Mrs. Olga I. Rella	RECEIVED TOWN CLERK 2020 FEB -6 P 12:11 CJ
Absent:	Mr. Pete Helmus	

NEW MILFORD, CT

Also Present:	Dr. Kerry Parker, Superintendent of Schools Attorney William Connon, Pullman and Comley LLC
---------------	------------------------------------------------------------------------------------------------

1.	Call to Order A. Pledge of Allegiance 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.	Call to Order A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> • There were no comments. 	Public Comment
3.	Discussion and Possible Action A. Discussion of strategy and negotiations with 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.	Discussion and Possible Action A. Discussion of strategy and negotiations with 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.

	<p>Mrs. Faulenbach made a motion that the Board enter into Executive Session for the purpose of discussing strategy and negotiations with the Board's legal counsel regarding pending claims and litigation involving the NMEA and to invite into the session Dr. Kerry Parker and Attorney William Connon.</p> <p>Seconded by Mrs. Monaghan.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 5:32 p.m.</p> <p>Dr. Parker and Attorney Connon left executive session at 6:29 p.m.</p> <p>The Board returned to public session at 6:41 p.m.</p>	<p>Motion made and passed unanimously that the Board enter into Executive Session for the purpose of discussing strategy and negotiations with the Board's legal counsel regarding pending claims and litigation involving the NMEA and to invite into the session Dr. Kerry Parker and Attorney William Connon.</p>
4.	<p>Adjourn</p> <p>Mrs. McNerney moved to adjourn the meeting at 6:41 p.m., seconded by Mr. McCauley and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:41 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
Secretary
New Milford Board of Education