Present:	Mr. David A. Lawson, Chairman Mrs. Angela C. Chastain Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. Dave Littlefield (arrived at 6:04 p.m.) Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm (arrived at 6:04 p.m.)	RECEIVED JAMES OF STATES O	N 12 P 2: 25	MIL FORD, CT
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Also Present:	Mr. Joshua Smith, Superintendent-Elect			7
	Ms. Ellamae Baldelli, Director of Human Resources			
	Mrs. Roberta Pratt, Director of Technology			
	Mr. Kevin Munrett, Facilities Manager			

1. A.	Call to Order Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:02 p.m. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Public Comment There was none.	Public Comment
3.	Executive Session (Anticipated)	Executive Session (Anticipated)
A. B.	Interview and discuss candidate for the position of Assistant Principal at Schaghticoke Middle School Interview and discuss candidate for the position of Assistant Principal at New Milford High School	A. Interview and discuss candidate for the position of Assistant Principal at Schaghticoke Middle School
		B. Interview and discuss candidate for the position of Assistant Principal at New Milford High School
	Motion made by Mrs. McInerney that the Board enter into Executive Session to interview and discuss the candidates for the positions of Assistant Principal at Schaghticoke Middle School and Assistant Principal at New Milford High School, and invite into the session Superintendent-Elect Mr. Joshua Smith and the	Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss the candidates for the positions of Assistant Principal at Schaghticoke Middle School and

Assistant Principal at New Milford candidates. High School, and invite into the session Superintendent-Elect Mr. Motion seconded by Mr. McCauley. Joshua Smith and the candidates. Motion passed unanimously. The Board, Mr. Smith, and the candidate for Assistant Principal at Schaghticoke Middle School entered executive session at 6:04 p.m. Mr. Smith and the candidate for Assistant Principal at Schaghticoke Middle School left executive session at 6:14 p.m. Mr. Smith re-entered executive session at 6:22 p.m. The Board returned to public session at 6:39 p.m. A motion was made by Mr. Coppola to recess the A motion was made and passed unanimously to recess the executive executive session until 7:15 p.m. session until 7:15 p.m. Mrs. Chastain seconded the motion and the motion passed unanimously. Mr. Smith and the candidate for Assistant Principal at New Milford High School entered executive session at 7:17 p.m. The candidate for Assistant Principal at New Milford High School left executive session at 7:24 p.m. The Board returned to public session at 7:27 p.m.

4. Adjourn

Mrs. Faulenbach moved to adjourn the meeting at 7:27 p.m. seconded by Mr. Coppola and passed unanimously.

Adjourn

Motion made and passed unanimously to adjourn the meeting at 7:27 p.m.

Respectfully submitted:
Wendy faules back

Wendy Faulenbach

Secretary

New Milford Board of Education