

**New Milford Board of Education  
 Regular Meeting Minutes  
 January 9, 2018  
 Lillis Administration Building Board Room**

Present:	Mr. David A. Lawson, Chairman Mrs. Angela C. Chastain Mr. Bill Dahl Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mr. J.T. Schemm	RECEIVED TOWN CLERK 2018 JAN 10 P 1:15	NEW MILFORD, CT
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Also Present:	Mr. Joshua Smith, Superintendent of Schools
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1.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b> The regular meeting of the New Milford Board of Education was called to order at 7:30 p.m. by Mr. Lawson. 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 was none.</li> </ul>	<b>Public Comment</b>
3.	<b>Executive Session (Anticipated)</b> <b>A. Mid-year review of Board goals and Superintendent performance goals; informal discussion and feedback regarding Superintendent performance; adjustment of goals as needed</b>  Mrs. McInerney made a motion that the Board enter into executive session for mid-year review of Board goals and Superintendent performance goals; informal discussion and feedback regarding Superintendent performance; and adjustment of goals as needed; and to invite into the session Superintendent Smith.  Seconded by Mrs. Faulenbach.  Motion passed unanimously.	<b>Executive Session (Anticipated)</b> <b>A. Mid-year review of Board goals and Superintendent performance goals; informal discussion and feedback regarding Superintendent performance; adjustment of goals as needed</b>  <b>Motion made and passed unanimously that the Board enter into executive session for mid-year review of Board goals and Superintendent performance goals; informal discussion and feedback regarding Superintendent performance; and adjustment of goals as needed; and to invite into the</b>

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	<p>The Board and Superintendent Smith entered Executive Session at 7:34 p.m.</p> <p>The Board and Superintendent Smith returned to Public Session at 9:22 p.m.</p>	<p><b>session Superintendent Smith.</b></p>
<p><b>4.</b></p>	<p><b>Adjourn</b></p> <p>Mr. Dahl moved to adjourn the meeting at 9:23 p.m., seconded by Mr. Schemm and passed unanimously.</p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 9:23 p.m.</b></p>

Respectfully submitted:



Angela C. Chastain, Secretary  
New Milford Board of Education