

**NEW MILFORD BOARD OF EDUCATION
NEW MILFORD, CONNECTICUT**

**SPECIAL MEETING
AGENDA**

DATE: March 24, 2009
TIME: 7:00 P.M.
PLACE: Lillis Administration Bldg., Boardroom

1. **CALL TO ORDER**
 - A. Pledge of Allegiance
2. **EXECUTIVE SESSION**
 - A. Recommended Motion: That the Board of Education enter into Executive Session for the purpose of discussing the Superintendent's performance evaluation.
3. **ADJOURN**

**New Milford Board of Education
Special Meeting
March 24, 2009
Lillis Administration Building--Boardroom**

Present:	Dr. Lisa Diamond, Chairman	
	Mr. David Lawson	
	Mrs. Wendy Faulenbach	
	Mrs. Amy Llerena	
	Mrs. Alexandra Thomas	
	Mrs. Julie Turk	
	Mr. William Wellman	
	Mrs. Elizabeth Finney	
Absent:	Mr. Thomas McSherry	

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent	
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1.	The special meeting of the New Milford Board of Education was called to order at 7:00 p.m.	Call to order
2.	<p>Motion by Mrs. Finney: Move that the Board of Education enter into Executive Session and invite the Superintendent for the purpose of discussing the Superintendent’s performance evaluation.</p> <p>Seconded by: Mrs. Llerena</p> <p>Motion Passed: Unanimously</p> <p>The Board entered Executive Session at 7:02 p.m. and returned to Public Session at 8:48 p.m.</p> <ul style="list-style-type: none"> • Dr. Diamond reviewed the procedure used to evaluate the Superintendent. The form that accompanies the Board’s policy to evaluate the Superintendent (2400) was given to each Board member with a pre-stamped envelope addressed to Dr. Diamond. The forms should be sent to the Chair by April 6, 2009. • Dr. Diamond asked for a volunteer to work with her to assemble the Superintendent’s draft evaluation report. Mrs. Llerena volunteered to work with the Chair to write the draft report. 	<p>Motion made and passed to enter into Executive Session and invite the Superintendent for the purpose of discussing the Superintendent’s performance evaluation.</p> <p>The Board Chair reviewed the process to evaluate the Superintendent as per policy 2400. Forms will be given to the Board members and mailed to the Board Chair.</p>
3.	<p>Motion by Mrs. Thomas: Move to adjourn the special meeting of the Board of Education.</p> <p>Seconded by: Mr. Lawson</p> <p>Motion passed: Unanimously</p>	Motion made and passed to adjourn.

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	The special meeting of the Board of Education adjourned at 8:50 p.m.	
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Respectfully submitted,

David A. Lawson, Secretary
New Milford Board of Education