

**New Milford Board of Education
Special Meeting Minutes
March 20, 2018
Sarah Noble Intermediate School Library Media Center**

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| Present: | Mr. David A. Lawson, Chairperson Mrs. Angela C. Chastain Mr. Bill Dahl Mr. Joseph Failla (arrived at 7:20 p.m.) Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mr. J.T. Schemm | RECEIVED TOWN CLERK NO 2018 MAR 21 P 12:53 |
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NEW MILFORD, CT

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| Also Present: | Mr. Joshua Smith, Superintendent of Schools Attorney William Connon, Pullman & Comley |
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| 1. A. | Call to Order Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. The Pledge of Allegiance immediately followed the call to order. | Call to Order A. Pledge of Allegiance |
| 2. A. | Discussion and Possible Action To discuss pending Appellate court <u>NMBOE v. NMEA</u> case with Board's attorney Motion made by Mr. Dahl that the Board enter into Executive Session for the purpose of discussing the pending Appellate court <u>NMBOE v. NMEA</u> case with the Board's attorney, and invite into the session Superintendent Joshua Smith and Attorney William Connon. Motion seconded by Mrs. Faulenbach. Motion passed unanimously. The Board and invitees entered executive session at 6:30 p.m. The Board returned to public session at 7:25 p.m. | Discussion and Possible Action A. To discuss pending Appellate court <u>NMBOE v. NMEA</u> case with Board's attorney Motion made and passed unanimously that the Board enter into Executive Session for the purpose of discussing the pending Appellate court <u>NMBOE v. NMEA</u> case with the Board's attorney, and invite into the session Superintendent Joshua Smith and Attorney William Connon. |

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| 3. | Adjourn Mrs. Monaghan moved to adjourn the meeting at 7:29 p.m., seconded by Mr. Dahl and passed unanimously. | Adjourn Motion made and passed unanimously to adjourn the meeting at 7:29 p.m. |
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Respectfully submitted:



Angela C. Chastain
Secretary
New Milford Board of Education