

**New Milford Board of Education
Special Meeting Minutes
March 17, 2016
Lillis Administration Building – Room 2**

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NEW MILFORD, CT

Present:	Mr. David A. Lawson, Chairperson Mrs. Angela C. Chastain Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. Dave Littlefield Mr. Brian McCauley Mrs. Tammy McInerney
Absent:	Mr. J.T. Schemm

Also Present:	Mr. Michael P. McKeon, Esq.
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1.	Call to Order	Call to Order
A.	Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:15 p.m. by Mr. Lawson. The Pledge of Allegiance immediately followed the call to order.	A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> There was none. 	Public Comment
3.	Discussion and Possible Action (Executive Session Anticipated)	Discussion and Possible Action (Executive Session Anticipated)
A.	Possible contract/terms of employment/employment of a new superintendent Motion made by Mr. Coppola that the Board enter into Executive Session to discuss possible contract/terms of employment/employment of a new superintendent and invite into the session Attorney McKeon. Motion seconded by Mrs. McInerney. Motion passed unanimously. The Board and Attorney McKeon entered executive	A. Possible contract/terms of employment/employment of a new superintendent Motion made and passed unanimously that the Board enter into Executive Session to discuss possible contract/terms of employment/employment of a new superintendent and invite into the session Attorney McKeon.

	<p>session at 6:16 p.m.</p> <p>The Board and Attorney McKeon returned to public session at 7:18 p.m.</p> <p>Motion made by Mr. Dahl that the Board authorize the Board Chair and the Board’s legal counsel to negotiate with Joshua Smith the terms and conditions of a proposed draft Contract of Employment as Superintendent of the New Milford Public Schools in accordance with the draft terms discussed in executive session and further move to authorize the Board’s legal counsel in consultation with the Board Chair to draft a proposed Contract of Employment as Superintendent of the New Milford Public Schools, subject to Board review, approval, finalization, and signature.</p> <p>Motion seconded by Mr. Coppola.</p> <p>Motion passed unanimously.</p>	<p>Motion made and passed unanimously that the Board authorize the Board Chair and the Board’s legal counsel to negotiate with Joshua Smith the terms and conditions of a proposed draft Contract of Employment as Superintendent of the New Milford Public Schools in accordance with the draft terms discussed in executive session and further move to authorize the Board’s legal counsel in consultation with the Board Chair to draft a proposed Contract of Employment as Superintendent of the New Milford Public Schools, subject to Board review, approval, finalization, and signature.</p>
<p>4.</p>	<p>Adjourn</p> <p>Mrs. McInerney moved to adjourn the meeting at 7:20 p.m., seconded by Mr. Littlefield and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:20 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
Secretary
New Milford Board of Education