

NEW MILFORD BOARD OF EDUCATION
NEW MILFORD, CONNECTICUT

SPECIAL MEETING
AGENDA

DATE: March 10, 2011
TIME: 6:30 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

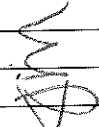
GEORGE C. BUCKDEE
TOWN CLERK



2011 MAR -4 P 3:06

NEW MILFORD, CT

New Milford Board of Education
 Special Meeting
 March 10, 2011
 Lillis Administration Building--Boardroom

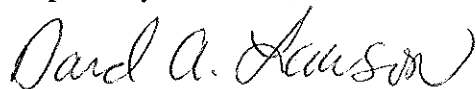
Present:	Mrs. Wendy Faulenbach, Board Chairperson	GEORGE C. BUCKBEE TOWN CLERK  2011 MAR 11 A 9:07
	Mr. Thomas McSherry	
	Mr. David Lawson	
	Mrs. Alexandra Thomas	
	Mrs. Lynette Celli Rigdon	
	Mr. William Wellman	
	Mr. Rodney Weinberg	
	Mr. Daniel Nichols	
Absent:	Mrs. Nancy C. Tarascio-Latour	
Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent	

NEW MILFORD, CT

1.	<p>Call to Order The special meeting of the New Milford Board of Education was called to order at 6:32 p.m. and the Pledge of Allegiance followed.</p>	Call to Order
2.	<p>Executive Session Motion by Mr. Nichols: 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: Mr. McSherry</p> <p>Motion passed unanimously.</p> <p>The Board entered Executive Session at 6:34 p.m. and returned to Public Session at 8:34p.m.</p> <ul style="list-style-type: none"> • Mrs. Faulenbach 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 Mrs. Faulenbach. The forms should be sent to the Chair by March 18, 2011. • Mrs. Faulenbach asked for a volunteer to work with her to assemble the Superintendent's draft evaluation report. Mr. Nichols volunteered to work with the Chair to write the draft report. 	<p>Executive Session 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 were given to the Board members and are to be mailed to the Board Chair by March 18, 2011.</p>

3.	Adjourn Motion by Mr. Nichols: Move to adjourn the special meeting of the Board of Education. Seconded by: Mrs. Thomas Motion passed unanimously. The special meeting of the Board of Education adjourned at 8:35 p.m.	Adjourn Motion made and passed unanimously to adjourn.
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Respectfully submitted,



David A. Lawson, Secretary
New Milford Board of Education