

**New Milford Board of Education
Special Meeting
March 25, 2008
Lillis Administration Building--Boardroom**

Present:	Dr. Lisa Diamond, Chairman	
	Mr. Thomas McSherry	
	Mr. David Lawson	
	Mrs. Wendy Faulenbach	
	Mrs. Amy Llerena	
	Mrs. Alexandra Thomas	
	Mrs. Julie Turk	
	Mr. William Wellman	
	Mrs. Elizabeth Finney 7:28 p.m.	

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 6: 03 pm.	Call to order
2.	<p>Motion by Mrs. Llerena: 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>Aye: Dr. Diamond, Mr. McSherry, Mrs. Llerena, Mrs. Faulenbach, Mrs. Thomas, Mr. Lawson, Mrs. Turk, Mr. Wellman</p> <p>Nay:</p> <p>Motion Passed: Unanimously (8-0-0)</p> <p>The Board entered public session at 7:24 p.m.</p> <p>Dr. Diamond reviewed the procedure used to evaluate the Superintendent. The form that accompanies the Board’s policy to evaluate the Superintendent (2400) will be sent to each Board member on Friday, March 28th with the Operations’ packet. Each Board member will receive the form and a stamped envelope addressed to the Board Chair. The forms should be sent to the Chair by April 21, 2008. Dr. Diamond asked for a volunteer to work with her to assemble the Superintendent’s draft evaluation report. Mr. McSherry volunteered to work with the Chair to write the draft report.</p> <p>Mr. Wellman commented that the Superintendent’s presentation regarding the state of the school district would be good for the entire community to hear.</p>	<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 Mr. Lawson: Move to adjourn the special meeting of the Board of Education.</p> <p>Seconded by: Mrs. Faulenbach</p> <p>Aye: Dr. Diamond, Mr. McSherry, Mrs. Faulenbach, Mrs. Llerena, Mrs. Turk, Mr. Lawson, Mrs. Thomas, Mr. Wellman, Mrs. Finney</p> <p>Nay:</p> <p>Motion passed: Unanimously (9-0-0)</p> <p>The special meeting of the Board of Education adjourned at 7:30 p.m.</p>	<p>Motion made and passed to adjourn.</p>
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Respectfully submitted,

David A. Lawson, Secretary
New Milford Board of Education