

**New Milford Board of Education
 Annual Meeting
 December 11, 2007
 Sarah Noble Intermediate School Library Media Center**

Present:	Dr. Lisa Diamond Mrs. Wendy Faulenbach Mrs. Elizabeth Finney Mr. David Lawson Mrs. Amy Llerena Mr. Thomas McSherry Ms. Alexandra Thomas Mrs. Julie Turk Mr. Robin Ruggiero
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Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools Mr. Thomas Mulvihill, Assistant Superintendent Mr. John Turk, Director of Fiscal Services Mr. John Calhoun, Facilities Manager Mr. David Elmore, Director of Technology
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I	The meeting of the New Milford Board of Education was called to order at 7:02 pm by Dr. Paddyfote. The Pledge of Allegiance immediately followed the call to order.	Call to Order Pledge of Allegiance
II	<p>Recommended Action: A. Election of Board Officers</p> <p>1. Chairperson Dr. Paddyfote asked for nominations for the position of Chairperson.</p> <p>Mr. McSherry nominated Dr. Diamond for Chairperson of the New Milford Board of Education.</p> <p>There were no other nominations for the position of Chairperson.</p> <p>Dr. Diamond was elected Chairperson of the New Milford Board of Education by a unanimous vote of 9-0.</p> <p>Dr. Diamond, as the newly elected Chairperson, assumed the Chair for the remainder of the meeting.</p>	Nominations for and election of Chairperson of the New Milford Board of Education— Dr. Lisa Diamond.

	<p>2. Vice-Chairperson</p> <p>Dr. Diamond asked for nominations for the position of Vice-Chairperson of the New Milford Board of Education.</p> <p>Mrs. Thomas nominated Mr. McSherry for the position of Vice-Chairperson.</p> <p>There were no other nominations for the position of Vice-Chairperson.</p> <p>Mr. McSherry was elected Vice-Chairperson of the New Milford Board of Education by a unanimous vote of 9-0.</p>	<p>Nominations for and election of Vice-Chairperson of the New Milford Board of Education—Thomas McSherry</p>
	<p>3. Secretary</p> <p>Dr. Diamond asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mr. McSherry nominated Mr. Lawson for the position of Secretary.</p> <p>There were no other nominations for the position of Secretary.</p> <p>Mr. Lawson was elected Secretary of the New Milford Board of Education by a unanimous vote of 9-0.</p>	<p>Nominations for and election of Secretary of the New Milford Board of Education—David A. Lawson.</p>
	<p>4. Assistant Secretary</p> <p>Dr. Diamond asked for nominations for the position of Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. Llerena nominated Mrs. Finney for the position of Assistant Secretary.</p> <p>There were no other nominations for the position of Assistant Secretary of the New Milford Board of Education.</p>	<p>Nominations for and election of Assistant Secretary of the New Milford Board of Education—Elizabeth Finney.</p>

	Mrs. Finney was elected Assistant Secretary of the New Milford Board of Education by a unanimous vote of 9-0.	
III.	Adjourn Mr. Lawson moved to adjourn the annual meeting of the New Milford Board of Education at 7:10 pm, seconded by Mr. Ruggiero and passed unanimously.	Adjournment

Respectfully submitted,

David A. Lawson, Secretary
New Milford Board of Education