

NEW MILFORD BOARD OF EDUCATION
NEW MILFORD, CONNECTICUT

ANNUAL MEETING
AGENDA

TUESDAY, December 8, 2009
7:00 P.M.

SARAH NOBLE INTERMEDIATE SCHOOL – MEDIA CENTER

- I. CALL TO ORDER
Pledge of Allegiance
- II. RECOMMENDED ACTION
 - A. Election of Board Officers
 - 1. Chairperson
 - 2. Vice Chairperson
 - 3. Secretary
 - 4. Assistant Secretary
- III. ADJOURN

GEORGE C. BUCKBEE
TOWN CLERK

gm

2009 DEC -4 P 2:56

NEW MILFORD, CT

Total Estimated Time: 30 Minutes

**New Milford Board of Education
 Annual Meeting Minutes
 December 8, 2009
 Sarah Noble Intermediate School Library Media Center**

Present:	Dr. Lisa Diamond Mr. David Lawson Mr. Thomas McSherry Mrs. Alexandra Thomas Mrs. Wendy Faulenbach Mr. William Wellman Mr. Daniel Nichols Mrs. Lynette Rigdon Mrs. Nancy Latour	GEORGE C. BUCKBEE TOWN CLERK <i>gm</i>	2009 DEC 10 P 3:20
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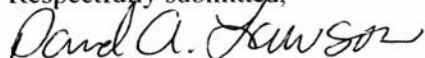
NEW MILFORD, CT

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools Dr. Maureen McLaughlin, Assistant Superintendent Mr. John Turk, Director of Fiscal Services Mr. John Calhoun, Facilities Manager Ms. Ellamae Baldelli, Director of Human Resources
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I.	Call to Order The Annual meeting of the New Milford Board of Education was called to order at 7:00 pm by Dr. Paddyfote. The Pledge of Allegiance immediately followed the Call to Order.	Call to Order Pledge of Allegiance
II.	Recommended Action	Recommended Action
II.A.	Election of Board Officers	Election of Board Officers
II.A.1.	Chairperson Dr. Paddyfote asked for nominations for the position of Chairperson. Mr. Lawson nominated Mrs. Faulenbach for Chairperson of the New Milford Board of Education. Mr. Nichols nominated Mrs. Faulenbach for Chairperson of the New Milford Board of Education. There were no other nominations for the position of Chairperson. Mrs. Faulenbach was elected Chairperson of the New Milford Board of Education by a unanimous vote of 9-0. Mrs. Faulenbach, as the newly elected Chairperson, assumed the Chair for the remainder of the meeting.	Chairperson Nominations for and election of Mrs. Faulenbach by a unanimous vote as Chairperson of the New Milford Board of Education.
II A. 2.	Vice Chairperson Mrs. Faulenbach asked for nominations for the position of Vice Chairperson of the New Milford Board of Education. Mrs. Latour nominated Mrs. Rigdon for the position of Vice Chairperson. There were no other nominations for the position of Vice-Chairperson. Mrs. Latour was elected Vice-Chairperson of the New Milford Board of Education by a unanimous vote of 9-0.	Vice Chairperson Nominations for and election of Mrs. Rigdon by a unanimous vote as Vice Chairperson of the New Milford Board of Education.

<p>II.A.3.</p>	<p>Secretary Mrs. Faulenbach asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mr. Nichols nominated Mr. Lawson for the position of Secretary.</p> <p>Mr. Wellman nominated Mr. Nichols for the position of Secretary.</p> <p>There were no other nominations for the position of Secretary.</p> <p>Voting for Mr. Lawson: Mrs. Thomas Mrs. Latour Dr. Diamond Mrs. Faulenbach Mrs. Rigdon Mr. Lawson Mr. McSherry Mr. Nichols</p> <p>Voting for Mr. Nichols: Mr. Wellman</p> <p>Mr. Lawson was elected Secretary of the New Milford Board of Education by a vote of 8-1.</p>	<p>Secretary</p> <p>Nominations for and election of David Lawson as Secretary of the New Milford Board of Education.</p>
<p>II.A.4.</p>	<p>Assistant Secretary Mrs. Faulenbach asked for nominations for the position of Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. Latour nominated Mr. Nichols 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>Mr. Nichols was elected Assistant Secretary of the New Milford Board of Education by a unanimous vote of 9-0.</p>	<p>Assistant Secretary</p> <p>Nominations for and election of Mr. Nichols by a unanimous vote as Assistant Secretary of the New Milford Board of Education.</p>
<p>III.</p>	<p>Adjourn</p> <p>Mr. McSherry moved to adjourn the Annual Meeting of the New Milford Board of Education at 7:08 pm, seconded by Mr. Lawson and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to Adjourn the Annual Meeting of the New Milford Board of Education at 7:08 p.m.</p>

Respectfully submitted,



David A. Lawson, Secretary
 New Milford Board of Education