

**New Milford Board of Education
 Special Meeting Minutes
 March 26, 2014
 Lillis Administration Building**

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 NEW MILFORD, CT

Present:	Mrs. Daniele Shook, Chairperson Mrs. Angela C. Chastain Mr. Robert Coppola Mrs. Wendy Faulenbach Mr. David A. Lawson Mr. John W. Spatola Mrs. Theresa Volinski
Absent:	Mr. David Littlefield Mr. David Shaffer

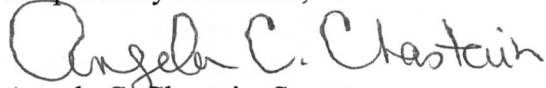
Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
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1. A.	<p>Call to Order Pledge of Allegiance</p> <p>The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. The Pledge of Allegiance immediately followed the call to order.</p>	<p>Call to Order A. Pledge of Allegiance</p>
2.	<p>Executive Session</p> <p>Motion made by Mr. Coppola to enter into Executive Session for the purpose of discussing the Superintendent's performance evaluation and to invite Dr. Paddyfote into the session.</p> <p>Seconded by Mr. Lawson .</p> <p>Motion passed unanimously.</p> <p>The Board entered Executive Session at 6:31 p.m.</p> <p>The Board recessed from 8:30 to 8:35 p.m.</p> <p>The Board returned to Public Session at 9:15 p.m.</p> <ul style="list-style-type: none"> Mrs. Shook reviewed the procedure used to evaluate the Superintendent. The Board's policy 2400 regarding the evaluation of the Superintendent and the accompanying form was given to each Board member in a pre-stamped envelope addressed to Mrs. Shook. The form should be sent to the Chair by April 9, 2014. 	<p>Executive Session</p> <p>Motion made and passed unanimously to enter Executive Session for the purpose of discussing the Superintendent's performance evaluation and to invite Dr. Paddyfote into the session.</p>

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	<ul style="list-style-type: none"> Mrs. Shook asked for a volunteer to work with her to assemble the Superintendent's draft evaluation report. Mrs. Chastain volunteered to work with the Chair to prepare the draft report. 	
3.	<p>Adjourn</p> <p>Motion made by Mrs. Volinski to adjourn.</p> <p>Seconded by Mr. Coppola.</p> <p>Motion passed unanimously.</p> <p>The meeting adjourned at 9:25 p.m.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn at 9:25 p.m.</p>

Respectfully submitted,



Angela C. Chastain, Secretary
 New Milford Board of Education