

NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
50 East Street
New Milford, Connecticut 06776

SPECIAL MEETING NOTICE

GEORGE C. BUCKBEE
TOWN CLERK

2012 MAR - 7 A 11:45

NEW MILFORD, CT

DATE: March 8, 2012
TIME: 6:30 P.M.
PLACE: Lillis Administration Building—Boardroom

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

1. **Call to Order**

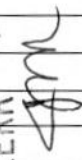
A. Pledge of Allegiance

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**

**New Milford Board of Education
Special Meeting
March 8, 2012
Lillis Administration Building--Boardroom**

Present:	Mrs. Wendy Faulenbach, Board Chairperson	GEORGE C. BUCKBEE TOWN CLERK  2012 MAR - 9 P 1:12	NEW MILFORD, CT
	Mr. Thomas McSherry		
	Mr. David Lawson		
	Mrs. Lynette Celli Rigdon		
	Mr. Tom Brant		
	Mrs. Daniele Shook		
Absent:	Mr. Daniel Nichols		
	Mr. David Shaffer		
	Mr. William Wellman		

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent
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1.	<p>Call to Order The special meeting of the New Milford Board of Education was called to order at 6:34 p.m. and the Pledge of Allegiance followed.</p>	Call to Order
2.	<p>Executive Session Motion by Mr. McSherry: 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. Lawson</p> <p>Motion passed unanimously.</p> <p>The Board entered Executive Session at 6:35 p.m. and returned to Public Session at 8:25p.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 20, 2012. Mrs. Faulenbach asked for a volunteer to work with her to assemble the Superintendent's draft evaluation report. Mrs. Rigdon 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 20, 2012.</p>

3.	Adjourn Motion by Mrs. Rigdon: Move to adjourn the special meeting of the Board of Education. Seconded by: Mr. Lawson Motion passed unanimously. The special meeting of the Board of Education adjourned at 8:30 p.m.	Adjourn Motion made and passed unanimously to adjourn.
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Respectfully submitted,



Daniele Shook, Secretary
New Milford Board of Education