

**NEW MILFORD BOARD OF EDUCATION  
NEW MILFORD, CONNECTICUT**

**SPECIAL MEETING  
AGENDA**

**DATE:** March 23, 2010  
**TIME:** 6:30 P.M.  
**PLACE:** Lillis Administration Bldg., Boardroom

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 and/or her performance evaluation.
3. **ADJOURN**

GEORGE C. BUCKBEE  
TOWN CLERK



2010 MAR 19 P 3:21

NEW MILFORD, CT

**New Milford Board of Education  
Special Meeting  
March 23, 2010  
Lillis Administration Building--Boardroom**

NEW MILFORD, CT

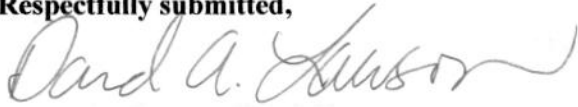
Present:	Mrs. Wendy Faulenbach, Board Chairperson	2010 MAR 24 P 3:54
	Mrs. Nancy C. Tarascio-Latour	
	Mr. Thomas McSherry	
	Mr. David Lawson	
	Mrs. Alexandra Thomas	TOWN CLERK
	Mrs. Lynette Celli Rigdon	GEORGE C BUCKBEE
	Mr. William Wellman	left @7:00 p.m.
	Mr. Rodney Weinberg	
Absent:	Mr. Daniel Nichols	

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent	
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1.	<p>Call to Order</p> <p>The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. and the Pledge of Allegiance followed.</p>	<p>Call to Order</p>
2.	<p>Executive Session</p> <p>Motion by Mrs. Thomas : 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: Mrs. Tarascio-Latour</p> <p>Motion Passed: Unanimously</p> <p>The Board entered Executive Session at 6:34 p.m. and returned to Public Session at 8:27 p.m.</p> <ul style="list-style-type: none"> <li>• 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 30, 2010.</li> <li>• Mrs. Faulenbach asked for a volunteer to work with her to assemble the Superintendent's draft evaluation report. Mrs. Tarascio-Latour volunteered to work with the Chair to write the draft report.</li> <li>• Mr. Weinberg asked the role of the press and the superintendent's evaluation.</li> <li>• Mrs. Faulenbach further clarified procedures.</li> </ul>	<p>Executive Session</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.	Adjourn Motion by Mrs. Thomas: 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 8:27 p.m.	Adjourn Motion made and passed to adjourn.
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Respectfully submitted,



**David A. Lawson, Secretary**  
**New Milford Board of Education**