

**New Milford Board of Education
 Regular Meeting Minutes
 May 3, 2018
 Sarah Noble Intermediate School Library Media Center**

Present:	Mr. David A. Lawson, Chairman Mr. Bill Dahl Mrs. Wendy Faulenbach Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mr. J.T. Schemm
Absent:	Mrs. Angela C. Chastain Mr. Joseph Failla Mr. Brian McCauley

RECEIVED
 TOWN CLERK
 2018 MAY -7 P 3:13

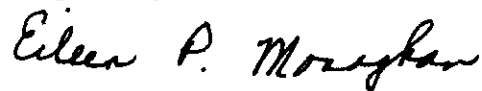
NEW MILFORD, CT

Also Present:	Mr. Joshua Smith, Superintendent of Schools
---------------	---

1.	<p>Call to Order</p> <p>A. Pledge of Allegiance</p> <p>The meeting of the New Milford Board of Education was called to order at 7:30 p.m. by Mr. Lawson. The Pledge of Allegiance and a moment of silence immediately followed the call to order.</p>	<p>Call to Order</p> <p>A. Pledge of Allegiance</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
3.	<p>Discussion and Possible Action</p> <p>A. Per Board Policy 2400, discussion of Superintendent's annual performance evaluation</p> <p>Mr. Dahl made a motion that the Board of Education enter into Executive Session for the purpose of discussing the Superintendent's annual performance evaluation and to invite Mr. Smith into the session.</p> <p>Seconded by Mrs. McInerney.</p> <p>Motion passed unanimously.</p>	<p>Discussion and Possible Action</p> <p>A. Per Board Policy 2400, discussion of Superintendent's annual performance evaluation</p> <p>Motion made and passed unanimously that the Board of Education enter into Executive Session for the purpose of discussing the Superintendent's annual performance evaluation and to invite Mr. Smith into the session.</p>

	<p>The Board entered Executive Session at 7:33 p.m.</p> <p>Mrs. McInerney left Executive Session at 8:45 p.m.</p> <p>The Board returned to Public Session at 9:30 p.m.</p> <ul style="list-style-type: none"> • Mr. Lawson reviewed the procedure used to evaluate the Superintendent. The Board's policy and regulation 2400 regarding the evaluation of the Superintendent and the accompanying form was given to each Board member in a pre-stamped envelope addressed to Mr. Lawson. The form should be sent to the Chair by May 8, 2018. • Mr. Lawson asked for a volunteer to work with him to assemble the Superintendent's draft evaluation report. Mrs. McInerney volunteered to work with the Chair to write the draft report. 	
<p>4.</p>	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 9:31p.m., seconded by Mr. Schemm and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 9:31 p.m.</p>

Respectfully submitted:



Eileen P. Monaghan
 Assistant Secretary
 New Milford Board of Education