

**New Milford Board of Education
 Ad-Hoc Committee Special Meeting Minutes
 February 27, 2017
 Lillis Administration Building, Board Room**

Present: Mr. Robert Coppola, Acting as Chairperson
 Mr. Bill Dahl
 Mrs. Tammy McInerney

Also Present: Mr. Joshua Smith, Superintendent of Schools

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NEW MILFORD, CT

1.	<p>Call to Order</p> <p>The special meeting of the New Milford Board of Education Ad-Hoc Committee was called to order at 12:30 p.m. by Mr. Coppola, acting as Chairperson.</p>	<p>Call to Order</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. Superintendent Evaluation Process</p> <ul style="list-style-type: none"> • The committee and Mr. Smith reviewed the current policy and regulation governing the superintendent evaluation process. They discussed other sample frameworks from CABE and Lead CT as well as leadership standards regarding the work of superintendents. • It was agreed that the committee will recommend staying with the current framework for this year since the process is due to start in March. They will schedule additional meetings as needed to review possible regulatory changes for next year's evaluation cycle. The policy itself is not recommended for action. • The committee will plan its next meeting for the week of April 24. 	<p>Discussion and Possible Action</p> <p>A. Superintendent Evaluation Process</p>
4.	<p>Adjourn</p> <p>Mrs. McInerney moved to adjourn the meeting at</p>	<p>Adjourn</p> <p>Motion made and passed</p>

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	2:00 p.m., seconded by Mr. Dahl and passed unanimously.	unanimously to adjourn the meeting at 2:00 p.m.
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Respectfully submitted:



Robert Coppola, Acting Chairperson
Ad-Hoc Committee