

**New Milford Board of Education
Special Meeting Minutes
March 24, 2015
Lillis Administration Building--Boardroom**

Present:	Mrs. Angela C. Chastain, Chairperson Mr. Robert Coppola Mrs. Wendy Faulenbach Mr. David A. Lawson Mr. David Littlefield Mrs. Daniele Shook Mr. John W. Spatola Mrs. Theresa Volinski	RECEIVED TOWN CLERK 2015 MAR 25 P 12: 57 NEW MILFORD, CT
Absent:	Mr. David Shaffer	

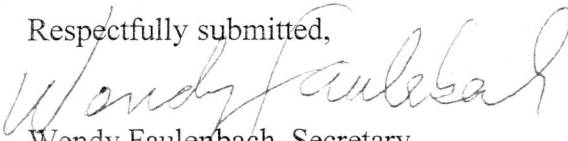
Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
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1. A.	Call to Order Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 7:00 p.m. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Executive Session Motion made by Mrs. Shook to enter into Executive Session for the purpose of discussing the Superintendent's performance evaluation and to invite Dr. Paddyfote into the session. Seconded by Mrs. Volinski. Motion passed unanimously. The Board entered Executive Session at 7:01 p.m. The Board returned to Public Session at 9:16 p.m. <ul style="list-style-type: none"> • Mrs. Chastain 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 Mrs. Chastain. The form should be sent to the Chair by April 7, 2015. • Mrs. Chastain asked for a volunteer to work with her to assemble the Superintendent's draft evaluation report. 	Executive Session 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.

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	Mr. Coppola volunteered to work with the Chair to write the draft report.	
3.	<p>Adjourn</p> <p>Motion made by Mrs. Shook to adjourn. Seconded by Mrs. Volinski.</p> <p>Motion passed unanimously.</p> <p>The meeting adjourned at 9:17 p.m.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn at 9:17 p.m.</p>

Respectfully submitted,



Wendy Faulenbach, Secretary
New Milford Board of Education