


**New Milford Board of Education  
 Special Meeting Minutes  
 May 24, 2022  
 Sarah Noble Intermediate School Library Media Center**

<b>Present:</b>	Mrs. Wendy Faulenbach Mr. Eric Hansell Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mr. Tom O'Brien Mrs. Olga I. Rella Mrs. Leslie Sarich Mr. Keith A. Swanhall Jr.
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 NEW MILFORD, CT

<b>Also Present:</b>	Ms. Alisha DiCorpo, Superintendent of Schools Mr. Matt Cunningham, Facilities Director Mr. Jeffrey Turner, Technology Director Ms. Holly Hollander, Assistant Superintendent of Schools Ms. Rebecca Adams, Human Resources Director
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<b>1.</b>	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>  The special meeting of the New Milford Board of Education was called to order at 6:33 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>
<b>2.</b>	<b>Discussion and Possible Action</b>  <b>A. Discussion and possible action regarding the evaluation of the Superintendent. The Board anticipates this meeting or parts thereof will be conducted in Executive Session.</b>  <b>Mrs. McInerney moved that the Board enter into Executive Session for discussion and possible action regarding the evaluation of the Superintendent and to invite Superintendent Alisha DiCorpo into the session, seconded by Mrs. Rella and passed unanimously.</b>  <b>The Board entered executive session at 6:34 p.m.</b>	<b>Discussion and Possible Action</b>  <b>A. Discussion and possible action regarding the evaluation of the Superintendent. The Board anticipates this meeting or parts thereof will be conducted in Executive Session.</b>  <b>Motion made and passed unanimously that the Board enter into Executive Session for discussion and possible action regarding the evaluation of the Superintendent and to invite Superintendent Alisha DiCorpo into the session.</b>

	<b>The Board returned to public session at 9:30 p.m.</b>	
<b>3.</b>	<b>Adjourn</b>  <b>Mr. Hansell moved to adjourn the meeting at 9:30 p.m., seconded by Mr. O'Brien and passed unanimously.</b>	<b>Adjourn</b>  <b>Motion made and passed unanimously to adjourn the meeting at 9:30 p.m.</b>

Respectfully submitted:



Olga I. Rella  
Secretary  
New Milford Board of Education