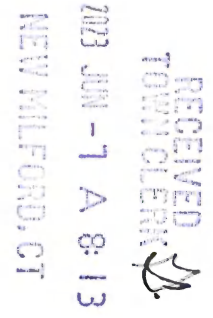


**New Milford Board of Education  
 Ad-Hoc Special Meeting Minutes  
 June 5, 2023  
 Sarah Noble Intermediate School Library Media Center**

Present:	Mr. Pete Helmus, Chairperson Mrs. Tammy McInerney Mr. Tom O'Brien
Absent:	

Also Present:	Dr. Janet Parlato, Superintendent of Schools
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1.	A.	<b>Call to Order</b> The meeting of the New Milford Board of Education Ad-Hoc Committee Special Meeting was called to order at 6:00pm by Mr. Pete Helmus, Chairperson.	<b>Call to Order</b>
2.	A.	<b>Public Comment</b> No public comment.	<b>Public Comment</b>
3.		<b>Discussion and Possible Action</b> A. Guidelines for the Superintendent Evaluation Process.  <i>Mr. Helmus moved to enter into executive session to discuss the guidelines for the Superintendent Evaluation Process. Invited into the executive session is Superintendent Janet Parlato. Seconded by Mrs. McInerney.</i>  <i>The Board entered executive session at 6:01 p.m.</i>  <i>The Board returned to public session at 6:29 p.m.</i>	<b>Discussion and Possible Action</b>  
4.		<b>ADJOURN</b> <i>Mr. O'Brien moved to adjourn the meeting at 6:29 p.m., seconded by Mrs. McInerney and passed unanimously.</i>	<b>ADJOURN</b> <i>Motion made and passed unanimously to adjourn the meeting at 6:29 p.m.</i>

Respectfully submitted:



Tammy McInerney  
 Assistant Secretary  
 New Milford Board of Education