

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

2022 MAY 26 A 5:53 PM

NEW MILFORD, CT

Present:	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. (arrived at 6:07 p.m.)
-----------------	---

Also Present:	Attorney Steve Sedor, Pullman and Comley
----------------------	--

1.	<p>Call to Order</p> <p>A. Pledge of Allegiance</p> <p>The special meeting of the New Milford Board of Education was called to order at 5:30 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.</p>	<p>Call to Order</p> <p>A. Pledge of Allegiance</p>
2.	<p>Discussion</p> <p>A. Discussion regarding the evaluation of the Superintendent. The Board anticipates this meeting or parts thereof will be conducted in Executive Session.</p> <p>Mrs. Rella moved that the Board enter into Executive Session for discussion regarding the evaluation of the Superintendent and to invite Attorney Steve Sedor into the session, seconded by Mr. McCauley and passed unanimously.</p> <p>The Board entered executive session at 5:31 p.m.</p> <p>Mr. Swanhall entered executive session at 6:07 p.m.</p> <p>The Board returned to public session at 6:33 p.m.</p>	<p>Discussion</p> <p>A. Discussion regarding the evaluation of the Superintendent. The Board anticipates this meeting or parts thereof will be conducted in Executive Session.</p> <p>Motion made and passed unanimously that the Board enter into Executive Session for discussion regarding the evaluation of the Superintendent and to invite Attorney Steve Sedor into the session.</p>

3.	Adjourn Mrs. McInerney moved to adjourn the meeting at 6:33 p.m., seconded by Mr. Hansell and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 6:33 p.m.
----	---	--

Respectfully submitted:



Olga I. Rella
Secretary
New Milford Board of Education