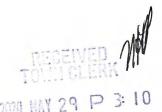
New Milford Board of Education Special Meeting Minutes May 28, 2024 - 6:30 pm Sarah Noble Intermediate School Library Media Center



		LULY VIII -
Present:	Mrs. Wendy Faulenbach, Chairperson Mrs. Tammy McInerney Mrs. Leslie Sarich Mr. Eric Hansell Mr. Tom O'Brien (arrived at 6:35 pm) Mrs. Sarah Herring Mr. Brian McCauley Mr. Dean Barile	NEW MILFORD, CT
Absent:		
Also Present:	Dr. Janet Parlato, Superintendent	

1.	Call to Order The special meeting of the New Milford Board of Education was called to order at 6:32 p.m. by Mrs.	Call to Order
	Wendy Faulenbach, Chairperson.	
2.	Public Comment None	Public Comment
3.	ITEMS OF INFORMATION	ITEMS OF INFORMATION
Α.	Discussion and possible action regarding 2023-24 annual evaluation of Superintendent. Executive session anticipated.	A. Discussion and possible action regarding 2023-24 annual evaluation of Superintendent. Executive session anticipated.
	Mrs. Faulenbach moved that the Board enter into executive session for the purpose of evaluation of the Superintendent's annual performance and discussion of a new contract of employment with the Superintendent and I further move that the Board invite Superintendent Janet Parlato into the executive session. Seconded by Mr. Hansell. Vote passed 7-0-1. Mr. O'Brien was not present. The Board entered Executive Session at 6:33 pm. Mr. O'Brien arrived at 6:35 pm.	Motion made that the Board enter into executive session for the purpose of evaluation of the Superintendent's annual performance and discussion of a new contract of employment with the Superintendent and I further move that the Board invite Superintendent Janet Parlato into the executive session. Motion passed 7-0-1.
	The Board returned from Executive Session at 8:27 pm.	
	Mrs. McInerney moved that the Board authorize the Board Chairperson to prepare and issue to the Superintendent a written annual evaluation for	Motion made that the Board authorize the Board Chairperson to prepare and issue to the Superintendent a written

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4.	Adjourn Mrs. Sarich moved to adjourn the meeting at 8:28 p.m., seconded by Mr. O'Brien.	unanimously. Adjourn Motion made and passed unanimously to adjourn the meeting at 8:28 p.m.
	Mr. Hansell moved that the Board authorize the Board Chairperson to offer the Superintendent a new three year employment agreement pursuant to the terms of the Board's discussion in executive session and subject to any necessary legal review. Seconded by Mr. McCauley. Vote passed unanimously.	Motion made that the Board authorize the Board Chairperson to offer the Superintendent a new three year employment agreement pursuant to the terms of the Board's discussion in executive session and subject to any necessary legal review. Vote passed
	2023-24 pursuant to the terms of the Board's discussion in executive session and subject to any necessary legal review. Seconded by Mr. McCauley. Vote passed unanimously.	annual evaluation for 2023-24 pursuant to the terms of the Board's discussion in executive session and subject to any necessary legal review. Vote passed unanimously.

Respectfully submitted:

Tammy McInerney

Secretary

New Milford Board of Education