

**New Milford Board of Education
 Special Meeting Minutes
 June 30, 2022
 Sarah Noble Intermediate School Library Media Center**

WFA

Present:	Mrs. Wendy Faulenbach Mr. Eric Hansell Mr. Pete Helmus (joined at 6:37 p.m.) Mr. Brian McCauley Mrs. Tammy McInerney Mr. Tom O'Brien (joined remotely at 6:35 p.m.) Mrs. Olga I. Rella Mrs. Leslie Sarich Mr. Keith A. Swanhall Jr.
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 NEW MILFORD CT

Also Present:	Attorney Zachary Schurin, Pullman & Comley LLC
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1.	Call to Order A. Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:31 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	Call to Order A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment
3.	Discussion and Possible Action A. Discussion and possible action regarding contract of employment of the Superintendent of Schools. Executive session is anticipated. Mrs. Rella moved that the Board enter into executive session for the purpose of discussion regarding the employment, performance and evaluation of the Superintendent, and further moved that the Board invite Attorney Zachary Schurin into the executive session, seconded by Mrs. Sarich and passed unanimously. Mr. O'Brien joined the meeting remotely at 6:35 p.m.	Discussion and Possible Action A. Discussion and possible action regarding contract of employment of the Superintendent of Schools. Executive session is anticipated. Motion made and passed unanimously that the Board enter into executive session for the purpose of discussion regarding the employment, performance and evaluation of the Superintendent, and further moved that the Board invite Attorney Zachary Schurin into the executive session.

	<p>The Board entered executive session at 6:36 p.m.</p> <p>Mr. Helmus joined the meeting at 6:37 p.m.</p> <p>The Board returned to public session at 8:01 p.m.</p>	
4.	<p>Adjourn</p> <p>Mr. Helmus moved to adjourn the meeting at 8:01 p.m., seconded by Mrs. Sarich and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 8:01 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
Chairperson
New Milford Board of Education