

**NEW MILFORD BOARD OF EDUCATION
MINUTES**

**SPECIAL MEETING
JUNE 17, 2009**

**6:45 P.M.
HIGH SCHOOL MEDIA CENTER**

New Milford School District Mission Statement

The mission of the New Milford School District is to provide effective instruction in all curricula areas, to develop the learning potential of all students, to build skills for a lifetime of learning, and to develop a feeling of self-worth and confidence that will allow students to become productive members of a democratic society. The New Milford School District team joins the parents and community in assisting students to develop skills to enable them to become independent and self sufficient adults who will succeed and contribute responsibly in the global community.

Present at roll call were President Conner, Vice President Barton, Mr. Drake, Mr. Foo, Mrs. McSweeney, Mrs. Mechler, Mrs. Saslow and Mr. Steele. Mrs. Lacey and Student Board Representative Angela Wan were absent. Ms. Dunn was also present.

Open to the Public

Motion by Vice President Barton, seconded by Mr. Drake, carried by consent of the Board, the meeting was opened to the public at 6:46 p.m. There were no members of the public present; therefore, on motion by Mrs. Mechler, seconded by Vice President Barton, carried by consent of the Board, the meeting was closed to the public at that time.

BOARD ACTION

Motions BA32, BA33 by President Conner, seconded by Mrs. Saslow, carried by a roll call vote:

BA32 Approval of Joseph Picardo as Acting School Business Administrator from June 19-30, 2009

BA33 Approval of Donna Heinzmann as Acting Board Secretary from June 19-30, 2009

Mr. Foo commented that he was concerned about Special Meetings. Ms. Dunn and President Conner commented that the meetings and agendas are noticed to the public. Also, every effort is made to keep the number of meetings and agenda items to a minimum.

CLOSED SESSION

Motion by Mrs. Mechler, seconded by Mr. Drake, carried by consent of the Board, to convene a Closed Session at 6:53 p.m. to meet with Superintendent Search Consultants (meeting previously approved on May 18, 2009).

Motion by Vice President Barton, seconded by Mrs. Mechler, carried by consent of the Board, the meeting resumed open session at 10:07 p.m. There was no further business, therefore, the meeting adjourned at that time.

Respectfully submitted,

Joan Dunn
Interim Board Secretary