

**NEW MILFORD BOARD OF EDUCATION
MINUTES**

**SPECIAL MEETING
NOVEMBER 16, 2009**

**6:37 P.M.
BOARD CONFERENCE ROOM**

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. Saslow and Mr. Steele. Mrs. Lacey, Mrs. McSweeney, and Mrs. Mechler were absent. Mr. Polizzi and Mr. Sawicz were also present.

After the flag salute, the Board President read the required New Jersey Open Public Meeting Law Statement. The Board announced that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.

FINANCE COMMITTEE Peggy Saslow, Chair

Motion F57 by Mrs. Saslow, seconded by Mr. Foo, carried by a vote of 6-0:

F57 Approval for Lori Barton to attend the November 21, 2009 NJ School Boards Semiannual Delegate Assembly and Legislative Program, at no cost to the district

On motion by Mr. Steele, seconded by Mr. Drake, carried by consent of the Board, the meeting went into closed session at 6:41 p.m.

On motion by Mr. Steele, seconded by Mr. Drake, carried by consent of the Board, the Board returned to open session, and adjourned at 9:20 p.m.

Respectfully submitted,

Michael Sawicz
Board Secretary

MS/lv