

**New Milford Board of Education
Ad-Hoc Committee Special Meeting Minutes
February 27, 2017
Lillis Administration Building, Board Room**

Present: Mr. Robert Coppola, Acting as Chairperson
Mr. Bill Dahl
Mrs. Tammy McInerney

Also Present: Mr. Joshua Smith, Superintendent of Schools

RECEIVED
TOWN CLERK

2017 FEB 28 P 12:05

C7

NEW MILFORD, CT

1.	Call to Order The special meeting of the New Milford Board of Education Ad-Hoc Committee was called to order at 12:30 p.m. by Mr. Coppola, acting as Chairperson.	Call to Order
2.	Public Comment • There was none.	Public Comment
3.	Discussion and Possible Action A. Superintendent Evaluation Process • The committee and Mr. Smith reviewed the current policy and regulation governing the superintendent evaluation process. They discussed other sample frameworks from CAFE and Lead CT as well as leadership standards regarding the work of superintendents. • It was agreed that the committee will recommend staying with the current framework for this year since the process is due to start in March. They will schedule additional meetings as needed to review possible regulatory changes for next year's evaluation cycle. The policy itself is not recommended for action. • The committee will plan its next meeting for the week of April 24.	Discussion and Possible Action A. Superintendent Evaluation Process
4.	Adjourn Mrs. McInerney moved to adjourn the meeting at	Adjourn Motion made and passed

**New Milford Board of Education
Ad-Hoc Committee Special Meeting Minutes
February 27, 2017
Lillis Administration Building, Board Room**

Page 2

	2:00 p.m., seconded by Mr. Dahl and passed unanimously.	unanimously to adjourn the meeting at 2:00 p.m.
--	---	--

Respectfully submitted:



Robert Coppola, Acting Chairperson
Ad-Hoc Committee