Approved

Milford Board of Education

Special Meeting Minutes

February 4, 2019

	Board members present: Ray Arnold Adam De Young	Administration present: Dr. Anna Cutaia
	Jennifer Federico Scott Firmender Rita Hennessey	Board members absent:
	Susan Glennon, Chair Warren Pawlowski Craig Zentkovich	Claire Casey Una Petroske
l.	CALL TO ORDER	
	Ms. Glennon called the special meeting to order at 6:33 p.m. and noted the absence of Mrs. Casey (personal emergency) and Ms. Petroske (work emergency).	
	SUPERINTENDENT'S SIX MONTH UPDATE	
	Ms. Federico made and Mr. Firmender seconded a motion to enter into executive session for the purpose of Dr. Cutaia's six-month check-in. Invited into the executive session was Dr. Cutaia. The motion passed unanimously.	
	Ms. Federico made and Mr. Firmender seconded a motion to reconvene to open session at 8:07 p.m. The motion passed unanimously.	
II.	ADJOURNMENT	
	Being no further business, Ms. Glennon called for a motion to adjourn.	
	Mrs. Federico made a motion to adjourn. Mr. Firmender seconded. The motion passed unanimously.	
	The meeting adjourned at 8:08 p.m.	

Mrs. Jennifer Federico

Corresponding Secretary: