#### Approved

#### Milford Board of Education

### **Special Meeting Minutes**

February 26, 2018

Board members present:
Ray Arnold
Claire Casey
Adam De Young
Jennifer Federico
Scott Firmender
Rita Hennessey
Susan Glennon, Chair
Warren Pawlowski
Erin Pinsince

**Board members absent:** 

Craig Zentkovich

#### I. CALL TO ORDER

Ms. Glennon called the special meeting to order at 8:55 p.m. in the Board of Education Room.

# II. SELECTION OF AN EXECUTIVE SEARCH FIRM FOR THE POSITION OF SUPERINTENDENT OF SCHOOLS

Ms. Glennon called for a motion.

Mrs. Federico made a motion to approve the selection of Cooperative Education Services as the Executive Search Firm for the position of Superintendent of Schools. Mr. Firmender seconded. The motion passed 9-0.

Ms. Glennon called for a motion to adjourn.

## III. ADJOURNMENT

Mrs. Federico made a motion to adjourn.	Mr. Firmender seconded.	The motion passed	unanimously.
The meeting adjourned at 8:57 p.m.			
Corresponding Secretary: Mrs. Jennife	er Federico		