### Approved

Milford Board of Education

Special Meeting Meeting Minutes June 27, 2022

Board members present:

Katherine Alling	Board members absent:
Adam De Young Andrew Fowler Susan Glennon (Board Chair)	Meghan Doyle (excused) Tracey Irby (excused)
Emily McDonough Souza Una Petroske	Administration present:
Betsy Ratner Cindy Wolfe Boynton	Dr. Anna Cutaia

# I. CALL TO ORDER

Ms. Glennon called the committee of the whole meeting to order at 7:02 p.m. in the Board of Education room at Parsons. Eight (8) Board members were present.

# **II. ADJOURN TO EXECUTIVE SESSION**

Ms. Petroske made a motion that the Milford Board of Education adjourn to executive session for the purpose of the Superintendent's annual evaluation, inviting Dr. Cutaia into the session. Mr. Fowler seconded. The motion passed unanimously by voice vote. Ms. Glennon adjourned the meeting to executive session at 7:03 p.m.

## **III. RECONVENE TO PUBLIC SESSION**

Ms. Glennon called the meeting back to order at 9:21 p.m.

## **IV. ACTION**

<u>Ms. Petroske made a motion that the Milford Board of Education enter into a new three year contract with</u> <u>Dr. Anna Cutaia effective July 1, 2022 through June 30, 2025, as discussed in executive</u> <u>session. Mr. Fowler seconded. The motion passed unanimously by voice vote at 9:21 p.m.</u>

## **V. ADJOURNMENT**

Ms. Petroske made a motion to adjourn. Mr. Fowler seconded. The motion passed unanimously by voice vote. Ms. Glennon adjourned the meeting at 9:22 p.m.

Corresponding Secretary:

Ms. Una Petroske