

**NEW MILFORD BOARD OF EDUCATION**  
**New Milford Public Schools**  
**50 East Street**  
**New Milford, Connecticut 06776**

**BOARD OF EDUCATION**  
**REGULAR MEETING NOTICE**

<b>DATE:</b>	<b>December 11, 2007</b>
<b>TIME:</b>	<b>7:30 P.M.</b>
<b>PLACE:</b>	<b>Sarah Noble Intermediate School – Library Media Center</b>

**REVISED**  
**AGENDA**

**1. CALL TO ORDER**

Pledge of Allegiance

**2. PUBLIC COMMENT**

The Board welcomes Public Participation and asks that speakers please limit their comments to 3 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

**3. STAFF & STUDENT RECOGNITION**

- A. Kathy Shemely for organizing the NES Veteran's Ceremony.
- B. Tammy Miller and New Milford High School student volunteers—Santa Fund Project
- C. NMHS Key Club Members—Stuff the Cruiser Campaign.

**4. PTO REPORT**

**5. STUDENT REPRESENTATIVES' REPORT**

**6. APPROVAL OF MINUTES**

- A. Regular Board Meeting Minutes November 13, 2007

**7. SUPERINTENDENT'S REPORT**

**8. BOARD CHAIRMAN'S REPORT**

**9. COMMITTEE REPORTS**

- A. Operations – Dr. Diamond

**10. DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Energy Education Presentation
- B. Revised Exhibit A
- C. Monthly Reports
  - 1.) Request for Budget Transfers
  - 2.) Purchase Resolution D-605
  - 3.) Revised Budget Position Report as of 11/30/07
- D. Staffing for the Sarah Noble Instrumental Program
- E. Recommendation of the third party for the 403(b) plan
- F. Gifts & Donations
  - 1.) Exhibit B: PTO
- G. Textbook Approvals

**11. ITEMS FOR DISCUSSION**

- A. Textbook Previews
- B. Field Trip Report – December 2007

**12. EXECUTIVE SESSION**

A. For the purpose of discussing a draft security assessment report addressing security strategy, as well as the deployment of security personnel and/or devices affecting security as well as emergency, lockdown plans in the New Milford Public Schools.

**13. ITEMS OF INFORMATION**

Operations Sub-Committee Meeting Minutes – December 3, 2007

**14. ADJOURN**

**FUTURE DATES**

<b>Board of Education Budget Hearings January 22, 23, &amp; 29 Sarah Noble Intermediate School - LMC</b>	
<b>Board of Education Budget Hearing &amp; Adoption January 30, 2007 Sarah Noble Intermediate School - LMC</b>	

**Please note Snow Dates for Budget Hearings and Adoption:**

- Thursday, January 24, 2008
- Thursday, January 31, 2008