

**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>October 10, 2006</b>
<b>TIME:</b> <b>7:30 P.M.</b>
<b>PLACE:</b> <b>Sarah Noble Intermediate School – Media Center</b>

**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 complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

**3. STAFF RECOGNITION**

Recognition of Ms. Christy Martin and Mrs. Jane Cornelis for the Motherread/Fatheread Grant Activities

**4. PTO REPORT**

**5. STUDENT REPRESENTATIVES' REPORT**

**6. APPROVAL OF MINUTES**

A. Approval of the following Board of Education Meeting Minutes:

1. Regular Board of Education Meeting – September 12, 2006

**7. SUPERINTENDENT'S REPORT**

**8. BOARD CHAIRMAN'S REPORT**

**9. COMMITTEE REPORTS**

- A. Facilities Sub-Committee - Dr. Diamond
- B. Operations Sub-Committee - Mr. McSherry
- C. Policy Sub-Committee – Mrs. Marandola
- D. Committee on Learning – Mr. McLachlan

**10. DISCUSSION AND POSSIBLE ACTION**

A. Revised Exhibit A

B. Monthly Reports

1. Revised Request for Budget Transfers
2. Revised Purchase Resolution D-594
3. Budget Position as of 9/30/06

C. Gifts & Donations

1. Exhibit B: Carlson Family Foundation
2. Exhibit C: PTO

D. Approval of the following curricula:

1. Honors Statistics
2. Russian Studies
3. Astronomy
4. Spanish I
5. Spanish II

E. Authorization for Board Chairperson and Board Secretary to sign Energy Conservation Management Plan.

- F. Approve a contract with The Cambridge Group to conduct a strategic plan for the New Milford Board of Education as outlined by Dr. Howard Feddema.
- G. Approve June 23, 2007 as the date for graduation for New Milford High School.
- H. Activity Account Signature Authorization
- I. Signature Authorization for the CSDE Meal Reimbursement
- J. Authorization for the Board Chairperson to arrange for an outside facilitator, Dr. Ira Yellin, to assist the Board in its self-evaluation.
- K. Board Workshop request to bring in Dr. Armand A. Fusco, to discuss budget preparation.
- L. Textbook Approvals for grades 1 & 2

**11. ITEMS FOR DISCUSSION**

- A. Field Trips – October 2006

**12. ADJOURN**

**ITEMS OF INFORMATION**

- Special Policy Sub-Committee Minutes - September 26, 2006
- Committee on Learning Minutes - September 26, 2006
- Facilities Sub-Committee Minutes - October 3, 2006
- Operations Sub-Committee Minutes - October 3, 2006
- Education Connection – Monthly Program Updates
- Education Connection – District Data for 2005-06

**FUTURE DATES**

Policy Sub-Committee Meeting Tuesday, October 17, 2006 - 7:00 p.m. Lillis Administration Bldg., Rm. 2	Board of Education Meeting Tuesday, November 14, 2006 – 7:30 p.m. Sarah Noble Intermediate School – Media Center
Committee on Learning Meeting Tuesday, October 24, 2006 - 7:00 p.m. Lillis Administration Bldg., Rm. 2	Policy Sub-Committee Meeting Tuesday, November 21, 2006 – 7:00 p.m. Lillis Administration Bldg., Rm. 2
Facilities Sub-Committee Meeting Tuesday, November 7, 2006 - 6:30 p.m. Lillis Administration Bldg., Rm. 2	Committee on Learning Meeting Tuesday, November 28, 2006 – 7:00 p.m. Lillis Administration Bldg., Rm. 2
Operations Sub-Committee Meeting Tuesday, November 7, 2006 - 7:30 p.m. Lillis Administration Bldg., Rm. 2	