

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

**OPERATIONS SUB-COMMITTEE**  
**SPECIAL MEETING NOTICE**

<b>DATE:</b>	<b>January 15, 2008</b>
<b>TIME:</b>	<b>7:00 P.M.</b>
<b>PLACE:</b>	<b>Lillis Administration Building – Room 2</b>

**AGENDA**

- 1. Call to Order**
- 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 items on this agenda. 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. Discussion and Possible Action**
  - A. Personnel Exhibit A**
  - B. Monthly Reports**
    1. Purchase Resolution D-606
    2. Request for Transfers
    3. Budget Position as of 12/31/07
  - C. Gifts & Donations**
    1. Exhibit B: PTO
- 4. Items of Discussion**
  - A. Study by Dr. H.C. Chung of H.C. Planning Consultants, Inc.**
  - B. 2007 Draft Town of New Milford Audit Report**
  - C. 2008-2009 Budget**
- 5. Adjourn**

**Sub-Committee Members:** Mrs. Wendy Faulenbach Chair  
Mr. David Lawson  
Mrs. Amy Llerena  
Mr. Tom McSherry  
Mrs. Julie Turk

**Alternates:** Mrs. Alexandra Thomas  
Mrs. Elizabeth Finney