

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

**BOARD OF EDUCATION**  
**SPECIAL MEETING NOTICE**

<b>DATE:</b> August 29, 2006
<b>TIME:</b> 7:30 P.M.
<b>PLACE:</b> Sarah Noble Intermediate School – Media Center

**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. PTO REPORT**

**4. STUDENT REPRESENTATIVES' REPORT**

**5. APPROVAL OF MINUTES**

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

1. Special Board of Education Meeting – June 7, 2006
2. Regular Board of Education Meeting – June 13, 2006
3. Special Board of Education Meeting – June 27, 2006
4. Special Board of Education Meeting – July 11, 2006

**6. SUPERINTENDENT'S REPORT**

**7. BOARD CHAIRMAN'S REPORT**

**8. COMMITTEE REPORT**

A. Policy Sub-Committee

**9. DISCUSSION AND POSSIBLE ACTION**

A. Revised Exhibit A

B. Monthly Reports

1. Request for Budget Transfers
2. Budget Position as of 7/31/06

C. End of Year Close Out 2005-06

D. Award of Bids:

1. Milk and Frozen Desserts
2. Pizza
3. Security Services
4. Computers

E. Tuition Rates for 2006-07

F. Compliance with Public Act 06-63 *An Act Concerning Healthy Food and Beverages in Schools*

**10. ITEMS FOR DISCUSSION**

A. Textbook Previews

**11. ADJOURN**

**FUTURE DATES**

Facilities Sub-Committee Meeting Tuesday, September 5, 2006 - 6:30 p.m. Lillis Administration Bldg., Rm. 2	Policy Sub-Committee Meeting Tuesday, September 19, 2006 – 7:00 p.m. Lillis Administration Bldg., Rm. 2
Operations Sub-Committee Meeting Tuesday, September 5, 2006 - 7:30 p.m. Lillis Administration Bldg., Rm. 2	Committee on Learning Tuesday, September 26, 2006 – 7:00 p.m. Lillis Administration Bldg., Rm. 2
Board of Education Meeting Tuesday, September 12, 2006 - 7:30 p.m. Sarah Noble Intermediate School – Media Center	