

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

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

<b>DATE:</b>	<b>March 11, 2008</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. PTO REPORT**

**4. STUDENT REPRESENTATIVES' REPORT**

**5. APPROVAL OF MINUTES**

A. Special Board Meeting Minutes – February 19, 2007

**6. SUPERINTENDENT'S REPORT**

**7. BOARD CHAIRMAN'S REPORT**

**8. COMMITTEE REPORTS**

A. Operations – Mrs. Faulenbach

B. Facilities – Mr. McSherry

C. Committee on Learning – Mr. Lawson

D. Policy Committee – Mrs. Finney

**9. DISCUSSION AND POSSIBLE ACTION ITEMS**

A. Revised Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence

B. Monthly Reports

1.) Request for Budget Transfers

2.) Purchase Resolution D-608

3.) Budget Position Report as of 2/29/08

C. Gifts & Donations

1.) Exhibit B: PTO

D. Draft Policy 5131.6 – Drugs, Alcohol & Tobacco

E. Review of parameters suggested by the Operations Sub-Committee to the administration regarding an internal review of the funding of the medical insurance line

F. Approval of the following curricula:

1.) Physics

2.) Advanced Placement Biology

3.) College Accounting

4.) Algebra II Academic

5.) Applied Geometry (General Level)

6.) Advanced Placement Statistics

G. Textbook Approvals

**10. ITEMS FOR DISCUSSION**

A. Textbook Previews

B. Field Trip Report – March 2008

**11. ITEMS OF INFORMATION**

Committee on Learning Sub-Committee – February 26, 2007

Policy Sub-Committee Meeting Minutes – February 28, 2008

Facilities Sub-Committee Meeting Minutes – March 4, 2008

Operations Sub-Committee Meeting Minutes – March 4, 2008

**12. ADJOURN**

**FUTURE DATES**

<b>Policy Sub-Committee Meeting March 18, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2</b>	<b>Operations Sub-Committee Meeting April 1, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2</b>
<b>Special Board of Education Meeting March 25, 2008 – 6:00 p.m. Lillis Administration Bldg., Boardroom</b>	<b>Board of Education Regular Meeting April 8, 2008 – 7:30 p.m. Sarah Noble Intermediate School –LMC</b>
<b>Special Committee on Learning Meeting March 25, 2008 – 7:30 p.m. Lillis Administration Bldg., Rm. 2</b>	<b>Committee on Learning Meeting April 29, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2</b>
<b>Facilities Sub-Committee Meeting April 1, 2008 – 6:30 p.m. Lillis Administration Bldg., Rm. 2</b>	