

NEW MILFORD BOARD OF EDUCATION

**New Milford Public Schools
50 East Street
New Milford, Connecticut 06776**

**BOARD OF EDUCATION
SPECIAL MEETING NOTICE**

DATE:	February 19, 2008
TIME:	7:30 P.M.
PLACE:	Sarah Noble Intermediate School – Library Media Center

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. New Milford High School Girls Volleyball Team & Coach, Lisa Stein – State Finals.
- B. Field Hockey Coach of the Year, Class L, Dawn Hough
- C. Field Hockey Assistant Coach of the Year, Class L, Jennifer Wyslick
- D. Sarah Noble Intermediate School – Young Artists Program – Pastels Art Exhibit

4. PTO REPORT

5. STUDENT REPRESENTATIVES' REPORT

6. APPROVAL OF MINUTES

- A. Annual Meeting Minutes – December 11, 2007
- B. Regular Board Meeting Minutes - December 11, 2007
- C. Budget Hearing Minutes – January 22, 2008
- D. Budget Hearing Minutes – January 23, 2008
- E. Budget Hearing Minutes – January 29, 2008
- F. Budget Hearing Minutes – January 30, 2008

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

9. COMMITTEE REPORTS

- A. Operations – Mrs. Faulenbach
- B. Facilities – Mr. McSherry

10. 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-607
 - 3.) Budget Position Report as of 1/31/08
- C. Gifts & Donations
 - 1.) Exhibit B: PTO

- D. Correspondence from Mayor Patricia Murphy regarding the Board of Education's 2008-2009 Adopted Budget
- E. Rescission and/or Amendment of 2008-2009 Board of Education's Adopted Budget
- F. Capital Reserve Request
- G. Textbook Approvals

11. ITEMS FOR DISCUSSION

- A. Textbook Previews
- B. Field Trip Report – January/February 2008

12. ITEMS OF INFORMATION

- Operations Sub-Committee Special Meeting Minutes – January 15, 2008
- Operations Sub-Committee Meeting Minutes – February 5, 2008
- Facilities Sub-Committee Meeting Minutes – February 5, 2008

13. ADJOURN

FUTURE DATES

Committee on Learning February 26, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2	Board of Education Regular Meeting March 11, 2008 – 7:30 p.m. Sarah Noble Intermediate School –LMC
Facilities Sub-Committee Meeting March 4, 2008 – 6:30 p.m. Lillis Administration Bldg., Rm. 2	Policy Sub-Committee Meeting March 18, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2
Operations Sub-Committee Meeting March 4, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2	Committee on Learning Meeting March 25, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2