

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

BOARD OF EDUCATION
SPECIAL MEETING NOTICE

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| DATE: | June 17, 2008 |
| TIME: | 7:00 P.M. |
| PLACE: | Lillis Administration Building - Boardroom |

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. APPROVAL OF MINUTES

1. Regular Board Minutes – June 10, 2008

4. DISCUSSION AND POSSIBLE ACTION

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

5. WELLNESS ANNUAL REPORT

6. EMERGENCY PREPAREDNESS REPORT

7. EXECUTIVE SESSION (Anticipated)

A. Discussion of Non-Bargaining Unit Personnel Performance, Future Employment, and Salaries

B. Discussion of Superintendent's Performance, Future Employment and Contract

8. DISCUSSION AND POSSIBLE ACTION

A. Non-Bargaining Unit Personnel Salaries

B. Superintendent's Contract

9. ADJOURN