

**NEW MILFORD BOARD OF EDUCATION  
NEW MILFORD, CONNECTICUT 06776**

**MEETING  
AGENDA**

**Date: Tuesday, October 9, 2007**

**Time: 7:30 p.m.**

**Place: Sarah Noble Intermediate School - LMC**

1. **CALL TO ORDER**
  - A. Pledge of Allegiance
2. **STAFF & STUDENT RECOGNITION**
  - A. Student Recognition for Outstanding Achievement on All Four Subtexts of the Connecticut Academic Performance Test.
  - B. Recognition of Mr. Gregory Holmes - New Milford's 2008 Teacher of the Year.
3. **PUBLIC COMMENT**
4. **PTO REPORT**
5. **STUDENT REPRESENTATIVES' REPORT**
6. **APPROVAL OF MINUTES**
  - A. Approval of the following Board of Education Meeting Minutes
    1. Regular Meeting Minutes September 11, 2007
7. **SUPERINTENDENT'S REPORT**
8. **BOARD CHAIRMAN'S REPORT**
9. **COMMITTEE REPORTS**
  - A. Facilities Sub-Committee – Mr. McSherry
  - B. Operations Sub-Committee – Dr. Diamond
  - C. Policy Sub-Committee – Mrs. Marandola
  - D. Committee on Learning – Mr. McLachlan
10. **DISCUSSION AND POSSIBLE ACTION**
  - A. Revised Exhibit A
  - B. Monthly Reports
    1. Request for Budget Transfers
    2. Purchase Resolution D-603
    3. Revised Budget Position as of 9/30/07
  - C. Exhibit B: Gifts & Donations
    1. Thera-Kids, LLC
  - D. Approval of the following curriculum:
    1. Instrumental Curriculum Grades 4-12
  - E. Transportation Update
  - F. Graduation Date for the Class of 2008
  - G. Textbook Approvals
  - H. Status of Negotiations – Food Services Collective Bargaining Agreement-executive session anticipated

Over...

11. **ITEMS FOR DISCUSSION**
  - A. Textbook Previews
  - B. Field Trips – October 2007
12. **ADJOURN**

**ITEMS OF INFORMATION**

Policy Sub-Committee Minutes – 9/18/07  
 Committee on Learning Minutes – 9/25/07  
 Facilities Sub-Committee Minutes – 10/2/07  
 Operations Sub-Committee Minutes – 10/2/07

**FUTURE DATES**

|                                                                                                                                      |                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>Policy Sub-Committee Meeting</b><br><b>Tuesday, October 16, 2007 – 7:00 p.m.</b><br><b>Lillis Administration Bldg., Rm. 2</b>     | <b>Board of Education Meeting</b><br><b>Tuesday November 13, 2007 – 7:30 p.m.</b><br><b>Sarah Noble Intermediate School – LMC</b>  |
| <b>Committee on Learning Meeting</b><br><b>Tuesday, October 23, 2007 – 7:00 p.m.</b><br><b>Lillis Administration Bldg., Rm. 2</b>    | <b>Policy Sub-Committee Meeting</b><br><b>Tuesday, November 20, 2007 – 7:00 p.m.</b><br><b>Lillis Administration Bldg., Rm. 2</b>  |
| <b>Facilities Sub-Committee Meeting</b><br><b>Tuesday, November 6, 2007 – 6:30 p.m.</b><br><b>Lillis Administration Bldg., Rm. 2</b> | <b>Committee on Learning Meeting</b><br><b>Tuesday, November 27, 2007 – 7:00 p.m.</b><br><b>Lillis Administration Bldg., Rm. 2</b> |
| <b>Operations Sub-Committee Meeting</b><br><b>Tuesday, November 6, 2007 – 7:30 p.m.</b><br><b>Lillis Administration Bldg., Rm. 2</b> |                                                                                                                                    |