

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

**MEETING  
AGENDA**

**Date: Tuesday, September 11, 2007**  
**Time: 7:30 p.m.**  
**Place: Sarah Noble Intermediate School - LMC**

1. **CALL TO ORDER**
  - A. Pledge of Allegiance
2. **STAFF RECOGNITION**
  - A. Recognition of Mr. Thomas Corbett's Retirement after 37 Years of Dedicated Service to the New Milford Public Schools
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 August 28, 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-602
    3. Revised Budget Position as of 8/31/07
  - C. Authorization to add Mr. John Turk as a signatory on the ED-099 Agreement for Child Nutrition Programs
  - D. Exhibit B: Gifts & Donations
    1. Memorial Book Fund for Joseph Fernandes by Gail Whaley
  - E. Central Office Vacancy
    1. Director of Human Resources Position
  - F. Textbook Approvals
11. **ITEMS FOR DISCUSSION**
  - A. Textbook Previews
  - B. Field Trips – September 2007
12. **ADJOURN**

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**ITEMS OF INFORMATION**

Operations Sub-Committee Minutes – September 4, 2007

**DATES**

**FUTURE**

<b>Policy Sub-Committee Meeting</b> Tuesday, September 18, 2007 – 7:00 p.m. Lillis Administration Bldg., Rm. 2	<b>Board of Education Meeting</b> Tuesday October 9, 2007 – 7:30 p.m. Sarah Noble Intermediate School – LMC
<b>Committee on Learning Meeting</b> Tuesday, September 25, 2007 – 7:00 p.m. Lillis Administration Bldg., Rm. 2	<b>Policy Sub-Committee Meeting</b> Tuesday, October 16, 2007 – 7:00 p.m. Lillis Administration Bldg., Rm. 2
<b>Facilities Sub-Committee Meeting</b> Tuesday, October 2, 2007 – 6:30 p.m. Lillis Administration Bldg., Rm. 2	<b>Committee on Learning Meeting</b> Tuesday, October 23, 2007 – 7:00 p.m. Lillis Administration Bldg., Rm. 2
<b>Operations Sub-Committee Meeting</b> Tuesday, October 2, 2007 – 7:30 p.m. Lillis Administration Bldg., Rm. 2	