

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

**MEETING
AGENDA**

Date: Tuesday, August 28, 2007

Time: 7:30 p.m.

Place: Sarah Noble Intermediate School - LMC

1. **CALL TO ORDER**
 - A. Pledge of Allegiance
2. **PUBLIC COMMENT**
3. **PTO REPORT**
4. **STUDENT REPRESENTATIVES' REPORT**
5. **APPROVAL OF MINUTES**
 - A. Approval of the following Board of Education Meeting Minutes
 1. Special Meeting Minutes June 14, 2007
 2. Special Meeting Minutes June 19, 2007
 3. Special Meeting Minutes June 26, 2007
 4. Special Meeting Minutes August 13, 2007
6. **SUPERINTENDENT'S REPORT**
7. **BOARD CHAIRMAN'S REPORT**
8. **COMMITTEE REPORT**
9. **DISCUSSION AND POSSIBLE ACTION**
 - A. Exhibit A
 - B. Monthly Reports
 1. Budget Position as of 7/31/07
 - C. Award Bids
 1. Milk
 2. Frozen Desserts
 - D. Student Tuition Rates
 - E. Motherhead/Fatheread Grant
 - F. Exhibit B – Authorization of Signatories on School District Accounts.
 - G. Request to move the 2006-07 End-of-Year Balance into the Capital Reserve Account
 - H. Textbook Approvals
10. **ITEMS FOR DISCUSSION**
 - A. Textbook Previews
 - B. Field Trips – August 2007
11. **ADJOURN**

Over for future dates...

FUTURE DATES

Facilities Sub-Committee Meeting Tuesday, September 4, 2007 – 6:30 p.m. Lillis Administration Bldg., Rm. 2	Policy Sub-Committee Meeting Tuesday, September 18, 2007 – 7:00 p.m. Lillis Administration Bldg., Rm. 2
Operations Sub-Committee Meeting Tuesday, September 4, 2007 – 7:30 p.m. Lillis Administration Bldg., Rm. 2	Committee on Learning Meeting Tuesday, September 25, 2007 – 7:00 p.m. Lillis Administration Bldg., Rm. 2
Board of Education Meeting Tuesday, September 11, 2007 – 7:30 p.m. Sarah Noble Intermediate School – LMC	