

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

**SPECIAL MEETING  
AGENDA**

**Date: Tuesday, January 13, 2009**

**Time: 6:30 p.m.**

**Place: Lillis Administration Building – Boardroom**

**1. CALL TO ORDER**

A. 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. DISCUSSION AND POSSIBLE ACTION**

A. Drivers Education Vehicle

1. Transfer of Funds Request form for Purchase Requisition #31388
2. Purchase Requisition #31388 in the amount of \$13,918

B. 2008 Town of New Milford Audit Management Letter

**4. ADJOURN**