

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

**MEETING
AGENDA**

Date: Tuesday, February 10, 2009

Time: 7:30 p.m.

Place: Sarah Noble Intermediate School - LMC

1. **CALL TO ORDER**
Pledge of Allegiance
2. **STAFF RECOGNITION**
Mr. Thomas Atticks, for his 28 ½ years of dedicated service to the New Milford Public Schools
3. **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.
4. **PTO REPORT**
5. **STUDENT REPRESENTATIVES' REPORT**
6. **APPROVAL OF MINUTES**
 - A. Approval of the following Board of Education Meeting Minutes
 1. Annual Meeting Minutes December 9, 2008
 2. Regular Meeting Minutes December 9, 2008
 3. Special Meeting Minutes January 13, 2009
 4. Budget Hearing Minutes January 20, 2009
 5. Budget Hearing Minutes January 21, 2009
 6. Budget Hearing Minutes January 27, 2009
 7. Special Meeting/Budget Adoption Minutes January 29, 2009
7. **SUPERINTENDENT'S REPORT**
8. **BOARD CHAIRMAN'S REPORT**
9. **COMMITTEE REPORTS**
 - A. Facilities Sub-Committee – Mr. McSherry
 - B. Operations Sub-Committee – Mrs. Faulenbach
 - C. Policy Sub-Committee – Mrs. Llerena
 - D. Committee on Learning – Mr. Lawson
10. **DISCUSSION AND POSSIBLE ACTION**
 - A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence
 - B. Monthly Reports
 1. Request for Budget Transfers
 2. Purchase Resolution D-615
 3. Budget Position as of 12/31/08
 4. Budget Position as of 1/31/09
 - C. Gifts & Donations
 1. Exhibit B: PTO
 - D. Secondary School Reform Participation Application

- E. 403(b) Retirement Plan Document Authorization
- F. Use of Facilities Fee Schedule
- G. Field Repairs
- H. Approval of Policy 5157: Use of Physical Force and Seclusion

11. ITEMS FOR DISCUSSION

- A. Textbook Previews
- B. Field Trips – February 2009

12. ADJOURN

ITEMS OF INFORMATION

Facilities Sub-Committee Meeting Minutes – February 3, 2009
 Operations Sub-Committee Meeting Minutes – February 3, 2009

ITEMS OF INFORMATION

Letter from Mrs. Kraus regarding Music Program
 CABE Workshop “A Day on the Hill”

FUTURE DATES

Policy Sub-Committee February 17, 2009 – 6:30 p.m. Lillis Administration Bldg., Rm. 2	Policy Sub-Committee March 17, 2009 – 6:30 p.m. Lillis Administration Bldg., Rm. 2
Committee on Learning February 17, 2009 – 7:30 p.m. Lillis Administration Bldg., Rm. 2	Committee on Learning March 17, 2009 – 7:30 p.m. Lillis Administration Bldg., Rm. 2
Facilities Sub-Committee March 3, 2009 – 6:30 p.m. Lillis Administration Bldg., Rm. 2	Facilities Sub-Committee March 31, 2009 – 6:30 p.m. Lillis Administration Bldg., Rm. 2
Operations Sub-Committee March 3, 2009 – 7:30 p.m. Lillis Administration Bldg., Rm. 2	Operations Sub-Committee March 31, 2009 – 7:30 P.M. Lillis Administration Bldg., Rm. 2
Board of Education March 10, 2009 – 7:30 p.m. Sarah Noble Intermediate School – LMC	