

NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
50 East Street
New Milford, Connecticut 06776

BOARD OF EDUCATION
REGULAR MEETING NOTICE

DATE:	December 12, 2006
TIME:	7:30 P.M.
PLACE:	Sarah Noble Intermediate School – Media Center

REVISED AGENDA

1. CALL TO ORDER

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 complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

3. PTO REPORT

4. STUDENT REPRESENTATIVES' REPORT

5. APPROVAL OF MINUTES

A. Approval of the following Board of Education Meeting Minutes:

1. Special Board of Education Meeting – November 14, 2006

6. SUPERINTENDENT'S REPORT

A. Presentation of Draft Strategic Plan

7. BOARD CHAIRMAN'S REPORT

8. 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

9. DISCUSSION AND POSSIBLE ACTION

A. Revised Exhibit A

B. Monthly Reports

1. Request for Budget Transfers
2. Purchase Resolution D-596
3. Budget Position as of 11/30/06

C. Sevigny Architects Proposal for Architectural Services for a Feasibility Study on the East Street Facility

D. Reinstatement of Assistant Facilities Manager Position

E. Resolution to participate in the solicitation of electricity supply services with the Connecticut Consortium for Cooperative Purchasing for Electricity and to enter into a contractual agreement presented and recommended by the Connecticut Consortium for Cooperative Purchasing

F. Long-term Disability Insurance

G. Draft Strategic Plan for New Milford Public Schools

H. JMOA Engineering – Facility Master Planning

I. Gifts & Donations

1. Exhibit B: PTO

J. Suspend Policy 9311 to approve Policy 3541

K. Approve Transportation Policy 3541

10. ITEMS FOR DISCUSSION

A. Field Trips – December 2006

B. Textbook Previews

11. EXECUTIVE SESSION

A. Status of Negotiations

12. ADJOURN

ITEMS OF INFORMATION

Special Policy Sub-Committee Minutes – November 21, 2006

Special Committee on Learning Minutes – November 21, 2006

Facilities Sub-Committee Minutes – December 7, 2006

Operations Sub-Committee Minutes – December 7, 2006

FUTURE DATES

New Milford Board of Education Budget Hearings

Tuesday, January 16, 2007 – 7:00 p.m.

Wednesday, January 17, 2007 – 7:00 p.m.

Tuesday, January 23, 2007 – 7:00 p.m.

New Milford Board of Education Budget Adoption

Wednesday, January 24, 2007 – 7:00 p.m.

All Budget Hearings and Adoption Meetings are
being held at Sarah Noble Intermediate School,
Media Center