

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

**OPERATIONS SUB-COMMITTEE**  
**MEETING NOTICE**

<b>DATE:</b>	<b>May 6, 2008</b>
<b>TIME:</b>	<b>7:30 P.M.</b>
<b>PLACE:</b>	<b>Lillis Administration Building – Room 2</b>

**AGENDA**

**1. Call to Order**

**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 items on this agenda. 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. Discussion and Possible Action**

**A. Exhibit A: Personnel** – Certified, Non-Certified Appointments, Resignations and Leaves of Absence.

**B. Monthly Reports**

1. Purchase Resolution D-610
2. Request for Transfers
3. Budget Position as of 4/30/08

**C. Gifts & Donations**

1. Exhibit B: PTO

**D. Grants**

1. English Language/Civics Grant
2. Program Improvement Grant

**E. BOE Response to TONM Management Advisory Letter in Connection With the 2007 Audit**

**F. Board Self-Evaluation (Policy 9400)**

**G. Food Services Update**

1. Financial
2. Program for 2008-09

**H. Possible Year End Projects**

**I. Energy Update for 2008-09 Budget**

**4. Adjourn**

**Items of Information**

- CT State Department of Education: Notice of Mediation and Arbitration between the New Milford Board of Education and the New Milford Education Association
- Emergency Response Manual

**Sub-Committee Members:** Mrs. Wendy Faulenbach, Chair  
Mrs. Amy Llerena  
Mr. Tom McSherry  
Mrs. Julie Turk

**Alternates:** Mrs. Alexandra Thomas  
Mrs. Elizabeth Finney