

**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>February 5, 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-607
    2. Request for Transfers
    3. Budget Position as of 1/31/08
  - C. Gifts & Donations**
    1. Exhibit B: PTO
  - D. Food Service Program**
  - E. Pepsi Fund**
  - F. Internal Service Fund**
- 4. Items of Information**
  - A. Capital Reserve Request**
- 5. Adjourn**

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

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