

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

OPERATIONS SUB-COMMITTEE
MEETING NOTICE

DATE:	February 3, 2009
TIME:	7:30 P.M.
PLACE:	Lillis Administration Building – Room 2

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. Monthly Reports

1. Purchase Resolution D-615 for December 2008 & January 2009
2. Request for Transfers for December 2008 & January 2009
3. Budget Position as of 12/31/08
4. Budget Position as of 1/30/09

B. Exhibit B: PTO Gifts & Donations

C. Secondary School Reform Participation Application

D. 403(b) Plan Document

E. Pepsi Update

F. Sherman Contract

4. Adjourn

Sub-Committee Members: Mrs. Wendy Faulenbach, Chair
Mr. Tom McSherry
Mrs. Elizabeth Finney
Mrs. Julie Turk

Alternates: Mrs. Alexandra Thomas
Mrs. Amy Llerena