

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: April 8, 2008
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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

3. STAFF & STUDENT RECOGNITION

1. Schaghticoke Middle School and Sarah Noble Intermediate School – Northern Region Music Festival participants

4. PTO REPORT

5. STUDENT REPRESENTATIVES' REPORT

6. APPROVAL OF MINUTES

A. Regular Board Meeting Minutes – March 11, 2007

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

9. COMMITTEE REPORTS

- A. Operations – Mrs. Faulenbach
- B. Facilities – Mr. McSherry
- C. Committee on Learning – Mr. Lawson
- D. Policy Committee – Mrs. Finney

10. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Revised Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence
- B. Monthly Reports
 - 1.) Request for Budget Transfers
 - 2.) Purchase Resolution D-609
 - 3.) Budget Position Report as of 3/31/08
- C. Gifts & Donations
 - 1.) Exhibit B: PTO
 - 2.) Exhibit D: MVP-SOS
- D. Adult Education Grant
- E. BEST Mentor Candidates: Exhibit C
- F. Use of Facilities Fee Schedule
- G. Healthy Food Certification
- H. Internal Reserve Fund

I. Approval of the following curricula:

- 1.) Shakespeare
- 2.) Creative Writing
- 3.) Science Fiction
- 4.) Humanities I/Humanities II
- 5.) Student Leader
- 6.) Sports Medicine

J. Suspend Policy 9311 to approve Policy 5131.6 Drugs, Alcohol & Tobacco

K. Approve Policy 5131.6 Drugs, Alcohol & Tobacco

L. Textbook Approvals for Grade 2

11. ITEMS FOR DISCUSSION

A. Textbook Previews

B. Field Trip Report – April 2008

12. ITEMS OF INFORMATION

Policy Sub-Committee Meeting Minutes – March 18, 2008

Committee on Learning Sub-Committee – March 25, 2008

Facilities Sub-Committee Meeting Minutes – April 1, 2008

Operations Sub-Committee Meeting Minutes – April 1, 2008

13. ADJOURN

FUTURE DATES

Committee on Learning Meeting April 29, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2	Board of Education Regular Meeting May 13, 2008 – 7:30 p.m. Sarah Noble Intermediate School –LMC
Facilities Sub-Committee Meeting May 6, 2008 – 6:30 p.m. Lillis Administration Bldg., Rm. 2	Policy Sub-Committee Meeting May 20, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2
Operations Sub-Committee Meeting May 6, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2	Committee on Learning May 27, 2008 – 7:00 p.m. Lillis Administration Bldg., Rm. 2