

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

BOARD OF EDUCATION
REGULAR MEETING NOTICE

DATE:	November 13, 2007
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. STUDENT RECOGNITION

A. The top two highest scoring teams of the New Milford Math Team participating in the Western Connecticut Math Team competition.

B. Humanitarian Awards: Mallory Lee and Elizabeth Terlizzi

4. PTO REPORT

5. STUDENT REPRESENTATIVES' REPORT

6. APPROVAL OF MINUTES

A. Regular Board Meeting Minutes – October 9, 2007

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

9. COMMITTEE REPORTS

A. Facilities – Mr. McSherry

B. Operations – Dr. Diamond

C. Policy – Mrs. Marandola

D. Committee on Learning – Mr. McLachlan

10. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Revised Exhibit A

B. Monthly Reports

1.) Request for Budget Transfers

2.) Purchase Resolution D-604

3.) Revised Budget Position Report as of 10/31/07

C. Grants

1.) Title III – Immigrant Children & Youth Education

D. Gifts & Donations

1.) Exhibit B: PTO

E. Suspend Policy 9311 to approve policies 5141.6 – Emergency Preparedness and 5114 – Removal/Suspension/Expulsion

F. Approve Policies as recommended by the Policy Committee:

1.) 5141.6 – Emergency Preparedness

2.) 5114 – Removal/Suspension/Expulsion

- G. Approval of the following curriculum:
 - 1.) Modern and Contemporary Poetry
 - 2.) Advanced Placement English Literature and Composition
 - 3.) Advance Placement U.S. History
 - 4.) Conversational Spanish
 - 5.) Spanish III, IV and V
 - 6.) Advanced Placement Spanish 5
 - 7.) Honors Geometry
- H. Textbook Approval for Grades 3 and 11/12
- I. 403(b) Requirements
- J. Tutoring Hours at Northville Elementary School
- K. Paraeducator Substitute Rate
- L. DemandDirect

11. ITEMS FOR DISCUSSION

- A. Textbook Previews
- B. Field Trip Report – November 2007
- C. Strategic School Profile 2006-2007

12. ITEMS OF INFORMATION

- Policy Sub-Committee Meeting Minutes – October 16, 2007
- Committee on Learning Meeting Minutes – October 23, 2007
- Facility Sub-Committee Meeting Minutes – November 6, 2007
- Operations Sub-Committee Meeting Minutes – November 6, 2007

13. ADJOURN

FUTURE DATES

Facilities Sub-Committee Meeting *Monday, December 3, 2007 – 6:30 p.m. Lillis Administration Bldg., Rm. 2	Board of Education Annual Meeting Tuesday, December 11, 2007 – 7:00 p.m. Sarah Noble Intermediate School – LMC
Operations Sub-Committee Meeting *Monday, December 3, 2007 – 7:30 p.m. Lillis Administration Bldg., Rm. 2	Board of Education Regular Meeting Tuesday, December 11, 2007 – 7:30 p.m. Sarah Noble Intermediate School – LMC

Please note:

- The Facilities and Operations Meetings are being held on **MONDAY, December 3, 2007**.
- There are no meetings scheduled in December for Policy and Committee on Learning.