

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

BOARD OF EDUCATION
REGULAR MEETING NOTICE

DATE:	May 8, 2007
TIME:	7:30 P.M.
PLACE:	Sarah Noble Intermediate School – 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. Joy Gaiser, Carol Allison, Sue Hackel and Susan Sullivan for “Sarah Noble Remembers”
- B. Sarah Barringer for receiving the Gold Award from The Alliance for Young Artists & Writers

4. PTO REPORT

5. STUDENT REPRESENTATIVES’ REPORT

6. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes:
 - 1. Board of Education Regular Meeting – April 10, 2007
 - 2. Board of Education F.O.I. Workshop – April 23, 2007
 - 3. Board of Education Non-Renewal Hearing – April 25-26, 2007

7. SUPERINTENDENT’S REPORT

8. BOARD CHAIRMAN’S REPORT

9. COMMITTEE REPORTS

- A. Facilities Sub-Committee - Mr. McSherry
- B. Operations Sub-Committee – Dr. Diamond
- C. Policy Sub-Committee – Mrs. Marandola
- D. Committee on Learning – Mr. McLachlan

10. DISCUSSION AND POSSIBLE ACTION

- A. Revised Exhibit A
- B. Monthly Reports
 - 1. Request for Budget Transfers
 - 2. Purchase Resolution D-600
 - 3. Budget Position as of 4/30/07
- C. Gifts & Donations
 - 1. Exhibit B: PTO
 - 2. Exhibit C: MVP-SOS
- D. Healthy Food Certification Statement for July 1, 2007 through June 30, 2008

- E. Approval of the following curriculum:
 - 1. Photography
 - 2. Biology
 - 3. Academic Statistics
 - 4. Human Growth and Development Units (Health Gr. 5)
- F. Use of Buildings Fee Structure Proposal

11. ITEMS FOR DISCUSSION

- A. Textbook Previews
- B. Field Trips – May 2007

12. EXECUTIVE SESSION

- A. To discuss Superintendent’s evaluation

13. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Superintendent’s Evaluation
- B. Superintendent’s Contract

14. ADJOURN

ITEMS OF INFORMATION

- Policy Sub-Committee Minutes – April 10, 2007
- Committee on Learning Minutes – April 24, 2007
- Facilities Sub-Committee Minutes – May 1, 2007
- Operations Sub-Committee Minutes – May 1, 2007
- Education Connection – Monthly Program Updates

FUTURE DATES

Policy Sub-Committee Meeting May 15, 2007 – 7:00 p.m. Lillis Admin. Bldg., Rm. 2	Operations Sub-Committee June 5, 2007 Lillis Admin. Bldg., Rm. 2
Committee on Learning May 22, 2007 – 7:00 p.m. Lillis Admin. Bldg., Rm.	Board of Education June 12, 2007 – 7:30 p.m. Sarah Noble Inter. – LMC
Facilities Sub-Committee June 5, 2007 Lillis Admin. Bldg., Rm. 2	