

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

BOARD OF EDUCATION
REGULAR MEETING NOTICE

DATE: June 12, 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. PTO REPORT

4. STUDENT REPRESENTATIVES' REPORT

5. APPROVAL OF MINUTES

A. Regular Board Meeting Minutes – May 8, 2006

B. Special Board Meeting Minutes – May 12, 2007

6. SUPERINTENDENT'S REPORT

7. BOARD CHAIRMAN'S REPORT

8. COMMITTEE REPORTS

A. Facilities – Mr. McSherry

B. Operations – Dr. Diamond

C. Policy – Mrs. Marandola

D. Committee on Learning – Mr. McLachlan

9. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Revised Personnel—Exhibit A

B. Monthly Reports

1.) Request for Budget Transfers

2.) Purchase Resolution D-601

3.) Budget Position Report as of 5/31/07

C. Grants

1.) Approve the Carl D. Perkins Adult Education Competitive Grant

2.) Approve the Adult Education Initiative Grant

3.) Approve the Technology Infrastructure Grant

4.) Approve the Individuals with Disabilities Education Act (IDEA) Grant

5.) Approve the New Milford Adult Education Grant

6.) Approve the English Language Acquisition/Civics Education Grant

7.) Dept. of Emergency Management and Homeland Security Grant

- D. Gifts & Donations
 - 1.) PTO – Exhibit B
- E. Approval of the following curriculum:
 - 1.) Journalism I and II
 - 2.) English IV
 - 3.) Short Fiction
 - 4.) Writing Workshop
 - 5.) Application Math
 - 6.) Consumer Math
 - 7.) Elementary Algebra
- F. Award Bid for Security & Vulnerability
- G. Award Bid for Larson House
- H. Strategic Plan 2007-2012: Exhibit C
- I. Standard to Determine Indigence: Exhibit D
- J. Suspend Policy 9311 to approve Policy Series 5000: Students
- K. Policy Series 5000: Students
- L. Textbook Approvals for Grades 1 & 2
- M. Authorization for the Superintendent to accept resignations and make appointments from June 13, 2007 through August 29, 2007.
- N. Authorization for the Superintendent to purchase budgeted instructional materials and other supplies, equipment and services from June 13, 2007 through August 29, 2007.
- O. Amend 2007-2008 School Budget

10. ITEMS FOR DISCUSSION

- A. Textbook Previews
- B. Field Trip Report – June 2007
- C. Ad Hoc Committee Meeting

11. ITEMS OF INFORMATION

- John J. McCarthy Observatory Annual Report
- Committee on Learning Regular Meeting Minutes – May 22, 2007
- Policy Sub-Committee Special Meeting Minutes – June 4, 2007
- Facilities Sub-Committee Meeting Minutes – June 5, 2007
- Operations Sub-Committee Meeting Minutes – June 5, 2007

12. EXECUTIVE SESSION

- A. Discussion on pending lawsuit against All Star Transportation and Teamsters

13. DISCUSSION AND POSSIBLE ACTION

- A. Pending lawsuit against All Star Transportation and Teamsters

14. ADJOURN

FUTURE DATES:

Board of Education Special Meeting
June 19, 2007
Sarah Noble Intermediate School Media Center

Please Note: There will be a Board reception from 6:30 p.m. to 7:30 p.m. to honor students and retiring staff members.