

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

OPERATIONS SUB-COMMITTEE
MEETING NOTICE

| | |
|---------------|--|
| DATE: | June 3, 2008 |
| 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. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence.

B. Monthly Reports

1. Request for Transfers
2. Budget Position as of 5/30/08

C. Gifts & Donations

1. Exhibit B: PTO
2. Exhibit C: Vincent Kustos Award Fund

D. Grants

1. Perkins Grant
2. Personal Finance Grant
3. IDEA Grant

E. John J. McCarthy Observatory Annual Report

F. Authorization for the Superintendent to accept resignations and make appointments from June 11, 2008 through September 9, 2008.

G. Authorization for the Superintendent to purchase budgeted instructional materials and other supplies, equipment and services from June 11, 2008 through September 9, 2008.

H. Legal Counsel

I. Drivers' Ed Fees

J. 2008-2009 Budget Adjustments

K. Year End Projects

4. Adjourn

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

Alternates: Mrs. Alexandra Thomas
Mrs. Elizabeth Finney