

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

**BOARD OF EDUCATION**  
**MEETING NOTICE**

<b>DATE:</b> May 13, 2008
<b>TIME:</b> 7:30 P.M.
<b>PLACE:</b> 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. New Milford High School Cheerleaders – 2008 SWC Cheerleading Championship
2. Schaghticoke Middle School Geographic Bee Winner – Scott Thompson
3. Schaghticoke Middle School eesmarts First Place Winner – Krista Pullen & Honorable Mention Winner – Amar Khandari
4. Schaghticoke Middle School 7 Green Team - Operation Iraqi Children
5. Schaghticoke Middle School 8 Blue Team - Sudan School Project – Save Darfur

**4. PTO REPORT**

**5. STUDENT REPRESENTATIVES' REPORT**

**6. APPROVAL OF MINUTES**

- A. Regular Board Meeting Minutes – April 8, 2008

**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.) Revised Purchase Resolution D-610
  - 3.) Budget Position Report as of 4/30/08
- C. Gifts & Donations
  - 1.) Exhibit B: PTO

- D. Grants
  - 1.) English Language/Civics Grant
  - 2.) Program Improvement Grant
- E. Approval of the following curricula:
  - 1.) Health Education Scope & Sequence
  - 2.) Physical Education K-12 Scope & Sequence
  - 3.) Development of a Public Speaking course
  - 4.) Character Education Attributes
- F. Textbook Approvals for Grade 12

**11. ITEMS FOR DISCUSSION**

- A. Textbook Previews
- B. Field Trip Report – May 2008

**12. EXECUTIVE SESSION**

- A. That the Board of Education move into Executive Session for the purpose of discussing the Superintendent’s annual performance review and that the Superintendent be invited into that session for the same purpose.

**13. DISCUSSION AND POSSIBLE ACTION**

- A. Election of Superintendent to new, three-year contract.
- B. Authorization of Board Chair to negotiate new, three-year contract.

**14. ADJOURN**

**ITEMS OF INFORMATION**

- Committee on Learning Sub-Committee – April 29, 2008
- Facilities Sub-Committee Meeting Minutes – May 6, 2008
- Operations Sub-Committee Meeting Minutes – May 6, 2008
- Expulsion Hearing Minutes – April 23, 2008

**FUTURE DATES**

<b>Policy Sub-Committee Meeting</b> <b>May 20, 2008 – 7:00 p.m.</b> <b>Lillis Administration Bldg., Rm. 2</b>	<b>Board of Education Regular Meeting</b> <b>June 10, 2008 – 7:30 p.m.</b> <b>Sarah Noble Intermediate School –LMC</b>
<b>Committee on Learning</b> <b>May 27, 2008 – 7:00 p.m.</b> <b>Lillis Administration Bldg., Rm. 2</b>	<b>Policy Sub-Committee Meeting</b> <b>June 17, 2008 – 7:00 p.m.</b> <b>Lillis Administration Bldg., Rm. 2</b>
<b>Facilities Sub-Committee Meeting</b> <b>June 3, 2008 – 6:30 p.m.</b> <b>Lillis Administration Bldg., Rm. 2</b>	<b>Committee on Learning</b> <b>June 24, 2008 – 7:00 p.m.</b> <b>Lillis Administration Bldg., Rm. 2</b>
<b>Operations Sub-Committee Meeting</b> <b>June 3, 2008 – 7:30 p.m.</b> <b>Lillis Administration Bldg., Rm. 2</b>	