

**NEW MILFORD BOARD OF EDUCATION
NEW MILFORD, CONNECTICUT 06776**

**SPECIAL MEETING
AGENDA--REVISED**

Date: Tuesday, June 19, 2007
Time: 7:00 p.m.
Place: Sarah Noble Intermediate School – LMC

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES**
 - A. Board of Education Special Workshop Minutes – June 11, 2007
 - B. Board of Education Regular Meeting Minutes – June 12, 2007
4. **DISCUSSION AND POSSIBLE ACTION**
 - A. SafirRosetti Presentation Re: Security & Vulnerability Assessment
 - B. Wellness Committee Presentation
 - C. Award RFP – Rapid Notification for Alert
 - D. Attendance Grant
 - E. Approval of Appendix B (Revised 6/12/07)—Extra-Curricular Stipends of the Agreement Between New Milford Board of Education and New Milford Education Association—July 1, 2006 through June 30, 2009
 - F. Reimbursement to the Town of New Milford Re: Expenses Incurred during Bus Strike
 - G. Suspend Policy 9311 to approve Policy 5131.8
 - H. Approve Policy 5131.8 – Out of School Misconduct
 - I. Pepsi Contract
 - J. Board Counsel
5. **EXECUTIVE SESSION**
 - A. Discussion of Non-Bargaining Unit Personnel Issues & Salaries
6. **DISCUSSION AND POSSIBLE ACTION**
 - A. Non-Bargaining Unit Personnel Salaries
 - B. Superintendent's Contract
7. **ADJOURN**