

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

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

<b>DATE:</b> November 14, 2006
<b>TIME:</b> 7:00 P.M.
<b>PLACE:</b> Sarah Noble Intermediate School – Media Center

**AGENDA**

**1. CALL TO ORDER**

Pledge of Allegiance

**2. STUDENT RECOGNITION**

Recognition of:

- Zachary Pitcher and Alexander Davlos for their writing which was published in an anthology of short stories in Mrs. Masiulis' class last year.
- Zachary Ferguson and Steven Pet for performing the skills for a choking person in the high school cafeteria.
- Boys Cross Country Team—South West Conference Champions

**3. PUBLIC COMMENT/PUBLIC COMMENT REGARDING 2007-08 BOE BUDGET**

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 complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

**4. PTO REPORT**

**5. STUDENT REPRESENTATIVES' REPORT**

**6. APPROVAL OF MINUTES**

A. Approval of the following Board of Education Meeting Minutes:

1. Regular Board of Education Meeting—September 12, 2006
2. Regular Board of Education Meeting—October 10, 2006
3. Special Board of Education Meeting—November 2, 2006

**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. Revised Request for Budget Transfers
  2. Revised Purchase Resolution D-595
  3. Budget Position as of 10/31/06
- C. Strategic School Profile
- D. Gifts & Donations
  1. Exhibit B: PTO

- E. Approval of the Following:
  - 1. Development of a Poetry Course for New Milford High School
  - 2. Development of a Conversational Spanish I course for New Milford High School
- F. Suspend Policy 9311 to approve Policies 9005, 9010, 9012, 9115, 9123, 9130, 9132, 9133, 9230, 9320, 9322, 9323, 9324, 9325.2, 9325.4, and 9400.
- G. Approve Policies 9005, 9010, 9012, 9115, 9123, 9130, 9132, 9133, 9230, 9320, 9322, 9323, 9324, 9325.2, 9325.4, and 9400 as recommended by the Policy Sub-Committee.
- H. Tuition Waiver for Non-Resident Student
- I. Sherman Contract

**11. ITEMS FOR DISCUSSION**

- A. Field Trips – November 2006

**12. ADJOURN**

**ITEMS OF INFORMATION**

- Regular Policy Sub-Committee Minutes – October 17, 2006
- Regular Committee on Learning Minutes – October 24, 2006
- Regular Facilities Sub-Committee Minutes - November 7, 2006
- Regular Operations Sub-Committee Minutes – November 7, 2006

**FUTURE DATES**

Policy Special Sub-Committee Meeting Tuesday, November 21, 2006—6:30 p.m. Lillis Administration Bldg., Rm. 2	Board of Education Annual Meeting Tuesday, December 12, 2006—7:00 p.m. Sarah Noble Intermediate School – Media Center
Committee on Learning Special Meeting Tuesday, November 21, 2006—7:30 p.m. Lillis Administration Bldg., Rm. 2	Board of Education Regular Meeting Tuesday, December 12, 2006—7:30 p.m. Lillis Administration Bldg., Rm. 2
Facilities Special Sub-Committee Meeting Tuesday, December 7, 2006—6:30 p.m. Lillis Administration Bldg., Rm. 2	
Operations Special Sub-Committee Meeting Tuesday, December 7, 2006—7:30 p.m. Lillis Administration Bldg., Rm. 2	