

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

BOARD OF EDUCATION
MEETING NOTICE

DATE:	June 10, 2008
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 13, 2008

6. SUPERINTENDENT'S REPORT

7. BOARD CHAIRMAN'S REPORT

8. COMMITTEE REPORTS

A. Operations – Mrs. Faulenbach

B. Facilities – Mr. McSherry

C. Committee on Learning – Mr. Lawson

D. Policy Committee – Mrs. Finney

9. EXECUTIVE SESSION (Anticipated)

A. Consideration of tentative agreement with the New Milford Educational Secretaries Association, Chapter of Local 136, I.F.P.T.E.

10. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Approval of the agreement between the Board of Education and the New Milford Educational Secretaries Association, Chapter of Local 136, I.F.P.T.E. and to authorize the Board Chairman to sign the agreement

B. Exhibit A: Personnel–Certified, Non-Certified Appointments, Resignations and Leaves of Absence

C. Monthly Reports

1.) Request for Budget Transfers

2.) Budget Position Report as of 5/31/08

D. Gifts & Donations

1.) Exhibit B: PTO

2.) Exhibit C: Vincent Kustos Award Fund

3.) Exhibit D: Harcourt Foundation Donation

- E. Grants
 - 1.) Perkins Grant
 - 2.) Personal Finance Grant
 - 3.) IDEA Grant
- F. Approval of the following curricula:
 - 1.) Video Production/Film and Literary Analysis
 - 2.) AP Chemistry
- G. Award Bids
 - 1.) Laptops
 - 2.) SMS LMC Furniture Relocation
 - 3.) SMS LMC Asbestos Abatement
- H. Year End Projects
- I. Legal Counsel for 2008-2009
- J. Drivers' Ed Fees
- K. Suspend Policy 9311 to approve Policy Series 3000: Business
- L. Approve Policy Series 3000
- M. Textbook Approvals for Grades Five and Six
- N. Amend the 2008-09 Budget
- O. Authorization for the Superintendent to accept resignations and make appointments from June 11, 2008 through September 9, 2008.
- P. Authorization for the Superintendent to purchase budgeted instructional materials and other supplies, equipment and services from June 11, 2008 through September 9, 2008.

11. ITEMS FOR DISCUSSION

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

12. ADJOURN

ITEMS OF INFORMATION

John J. McCarthy Observatory Annual Report
 Policy Sub-Committee Minutes – May 20, 2008
 Committee on Learning Minutes – June 3, 2008
 Operations Sub-Committee Meeting Minutes – June 3, 2008

FUTURE DATES

Special Board of Education Meeting June 17, 2008 – 7:00 p.m. Lillis Administration Bldg., - Boardroom	Committee on Learning June 24, 2008 – 7:00 p.m. Lillis Administration Bldg., - Room 2
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