

NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
25 Sunny Valley Road, Suite A
New Milford, Connecticut 06776



BOARD OF EDUCATION
MEETING NOTICE

DATE:	November 19, 2024
TIME:	7:00 P.M.
PLACE:	Sarah Noble Intermediate School – Library Media Center

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

1. CALL TO ORDER

A. Pledge of Allegiance

2. PUBLIC COMMENT

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

3. STUDENT RECOGNITION: NEW MILFORD HIGH SCHOOL PEER MENTORS

4. PTO REPORT

5. STUDENT REPRESENTATIVES' REPORT

6. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes:
 - 1. Regular Meeting Minutes October 15, 2024

7. SUPERINTENDENT'S REPORT

8. SUBCOMMITTEE REPORTS

- A. Policy
- B. Committee on Learning
- C. Facilities
- D. Operations

9. BOARD CHAIRPERSON'S REPORT

10. STUDENT-BASED HEALTH CENTERS PRESENTATION

11. DISCUSSION AND POSSIBLE ACTION

- A. Monthly Reports
 - 1. Budget Position dated October 31, 2024

2. Purchase Resolution D-788
3. Request for Budget Transfers
- B. Textbook Approval
- C. Policy for Review
 1. 5131.91 Connecticut School Climate Policy
- D. Bylaws Recommended for Second Review:
 1. 9000 Role of Board and Members
 2. 9001 Officers
 3. 9002 Official Duties—Chairperson
 4. 9003 Official Duties—Vice Chairperson
 5. 9004 Official Duties—Secretary
 6. 9006 Removal of Board Officers
 7. 9007 Code of Conduct for Board Members
 8. 9008 Reimbursement of Board Members' Expenses
 9. 9009 Oath of Office
 10. 9010 Formulation, Adoption, Amendment or Deletion of Bylaws
 11. 9011 Formulation, Adoption, Amendment or Deletion of Policies
 12. 9012 Formulation, Adoption, Amendment or Deletion of Administrative Regulations
 13. 9013 Suspension of Policies, Bylaws or Administrative Regulations
 14. 9014 Board Committees
- E. Bylaws Recommended for Deletion Upon Approval of Bylaws in Item A.
 1. 9000 Role of the Board and Member (Powers, Purposes, Duties)
 2. 9010 Limits of Authority
 3. 9012 Legal Responsibilities of Boards of Education
 4. 9020 Public Statements
 5. 9030 Commitment to Democratic Principles in Relation to Community, Staff, Students
 6. 9040 Board-Related Responsibilities
 7. 9110 Number of Members Terms of Office, Oath of Office
 8. 9120 Term of Office for Board Officers
 9. 9121 Role of the Chairperson
 10. 9122 Office of the Vice Chairperson
 11. 9123 Role of the Secretary
 12. 9131 Committee of the Whole
 13. 9140 Board Representatives
 14. 9221 Filling Vacancies on the Board
 15. 9222 Resignation/Removal from Office/Censure
 16. 9250 Remuneration and Reimbursement
 17. 9260 Board Member Protection
 18. 9311 Policies
 19. 9313 Formulation/Adoption/Amendment of Administrative Regulations
 20. 9314 Suspension of Policies, Bylaws, and Regulations
- F. Policy Revisions Recommended for First Read
 1. 5118.1 Homeless Children and Youth
 2. 5141.5 Suicide Prevention and Intervention
 3. 5158 Policy to Improve the Completion Rates of the Free Application for Federal Financial Aid (FAFSA)

12. ITEMS OF INFORMATION

A. Items of Information

1. 5118.1 R Administrative Regulations Regarding Homeless Children and Youth
2. 5141.5 R Administrative Regulations Regarding Suicide Prevention Intervention
3. 5158 Administrative Regulations to Improve the Completion Rates of the Free Application for Federal Financial Aid (FAFSA)

B. Employment Report - November 2024

C. Enrollment Report - November 1, 2024

D. Update on Transportation Requests

E. NES roof study

F. SNIS HVAC RFP

G. Capital Improvement Work

H. Field Trip Report

I. Gifts and Donations

J. 2023-2024 Annual Report

13. **ADJOURN**