

NEW MILFORD BOARD OF EDUCATION

**New Milford Public Schools
25 Sunny Valley Road, Suite A
New Milford, Connecticut 06776**



Focus



Collaboration



Creativity



Heart

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**BOARD OF EDUCATION
MEETING NOTICE**

DATE: December 17, 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. PTO REPORT

4. STUDENT REPRESENTATIVES' REPORT

5. APPROVAL OF MINUTES

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

- 1. Regular Meeting Minutes November 19, 2024

6. SUPERINTENDENT'S REPORT

7. BOARD CHAIRPERSON'S REPORT

8. SUBCOMMITTEE REPORTS

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

9. DISCUSSION AND POSSIBLE ACTION

- A. Monthly Reports
 - 1. Budget Position dated November 19, 2024
 - 2. Purchase Resolution D-789
 - 3. Request for Budget Transfers

B. Policies for First Read

1. 5000 Non-Discrimination (Students)
2. 5111 Student Attendance, Truancy and Chronic Absenteeism
3. 5131 Student Discipline
4. 5142 Administration of Student Medications in Schools
5. 5145.45 Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
6. 5165 Graduation Requirements

C. Board Bylaw for First Read

1. 9005 Official Duties—Assistant Secretary

D. Policy Recommended for Deletion Upon Approval of Policy 5131 in Item A

1. 5114 Removal/Suspensions/Expulsions

E. Acceptance of New Milford High School Roof Project Completion

F. Adult Education Evaluation

G. Five Year Curriculum Plan

10. ITEMS OF INFORMATION

A. Items of Information

1. 5000 R Administrative Regulations Regarding Non-Discrimination (Students)
2. 5111R Administrative Regulations Regarding Student Attendance, Truancy and Chronic Absenteeism
3. 5131 R Administrative Regulations Regarding Alternative Educational Opportunities for Expelled Students
4. 5145.45 R Administrative Regulations Regarding Students and Section 504 of The Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990

B. Employment Report - December 2024

C. Enrollment Report - December 2, 2024

D. Northville Elementary School Roof

E. Sarah Noble Intermediate School HVAC RFP

F. District Wide HVAC Evaluations

G. Field Trip Report

H. Gifts and Donations

11. DISCUSSION AND POSSIBLE ACTION

A. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. Executive session anticipated.

B. Discussion and possible action regarding proposed memorandum of understanding between the New Milford Board of Education and the New Milford School Administrators Association regarding Director of Special Education bargaining-unit designation. Executive session anticipated. The Board may take action when it returns to public session.

12. ADJOURN