

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: March 19, 2019
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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TOWN CLERK
2019 MAR 15 A 8:47
NEW MILFORD, CT

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. RECOGNITION

A. CMEA Northern Region Middle School Music Festival: SMS chorus students Hannah Hallacker, Leah Lawson, Riley Mahon, Diya Sukumaran and Cassandra Williams; SMS instrumental students Irene Chen, Charles Greiner, Madison Jewell, Evan Klimowich, Gabriel Larsen, Stella Mahlke, Ashton Manaog, Yae Young Min, Maayan Rosenberg, Henry Runyan, Aidan Smith, Andrew Taborsak, Brandon Zhang and Ryan Zimmitti

B. *The Piper* Student Magazine -- NMHS

C. NMPS Stars of the Month: Cynthia Bonnell, Maria Brito, Maurcen Dunkerton, Katherine Fossi, Charlene Kirkwood, and Virginia Quinn-Mooney

D. Board of Education Appreciation for Service

3. 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.

4. PTO REPORT

5. STUDENT REPRESENTATIVES' REPORT

6. DISCUSSION AND POSSIBLE ACTION

A. Discussion of written legal opinion pertaining to status and response to school-based parent complaints. Executive session is anticipated. The Board may take action when it returns to public session.

7. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes
 - 1. Regular Meeting Minutes February 26, 2019

8. SUPERINTENDENT'S REPORT

9. BOARD CHAIRMAN'S REPORT

10. COMMITTEE AND LIAISON REPORTS

- A. Facilities Sub-Committee – Mr. McCauley
- B. Operations Sub-Committee – Mrs. Faulenbach
- C. Policy Sub-Committee – Mrs. McInerney
- D. Committee on Learning – Mr. Schemm
- E. EdAdvance – Mrs. Monaghan
- F. Connecticut Boards of Education (CABE) – Mr. Lawson
- G. Magnet School – Mrs. Monaghan

11. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated March 19, 2019
- B. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-720
 - 3. Request for Budget Transfers
- C. Gifts and Donations
 - 1. PTO – Exhibit B
 - 2. New Milford Diamond Club
- D. Approval of the Following Curricula
 - 1. Advanced Creative Writing
 - 2. World Literature and Culture
- E. Policy for Second Review
 - 1. 1323 Gifts to Students
- F. Policies for First Review
 - 1. 6146 Graduation Requirements
 - 2. 6141.4 Independent Study
 - 3. 6172.6 Virtual/Online Courses/College/University Courses
- G. SNIS Roof Top Unit
- H. Lillis Oil Tank
- I. Roofs

12. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. Excess Cost
- C. Mastery Based Credit
- D. BOE 2019-2020 Budget Update

13. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – March 5, 2019
Committee on Learning Minutes – March 5, 2019
Facilities Sub-Committee Minutes – March 12, 2019
Operations Sub-Committee Minutes – March 12, 2019

Policy Sub-Committee Meeting April 2, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting April 9, 2019 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Sub-Committee Meeting April 2, 2019 – 7:30 p.m. Lillis Administration Building, Room 2	Board of Education Workshop April 23, 2019 – 6:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting April 9, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Board of Education Regular Meeting April 23, 2019 – 7:30 p.m. Sarah Noble Intermediate School, LMC

