

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

BOARD OF EDUCATION
MEETING NOTICE

DATE:	April 23, 2019
TIME:	7:30 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. RECOGNITION

- A. Excellence in Writing: SMS student Stella Mahlke
- B. First Place Winner Unified Sports Michael's Cup Essay Contest: SMS student Carly Lynch
- C. NMHS Art Students: Isabella Baggott, Aaron Hollister, Chloe Onorato, Christina Onorato, Alyssa Parsons, Colleen Ryan, Julia Sparaco, Emma Street, Michaela Zegarelli and Kyle Paist
- D. NMPS Stars of the Month: Rebecca Allen, Diana Beddows, Jane Cornelis, Kelly Gallo, Megan Lago, George Osuch

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. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes
 - 1. Regular Meeting Minutes March 19, 2019
 - 2. Special Meeting Minutes March 26, 2019
 - 3. Special Meeting Minutes April 4, 2019

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

9. COMMITTEE AND LIAISON REPORTS

- A. Facilities Sub-Committee – Mr. McCauley
- B. Operations Sub-Committee – Mrs. Faulenbach

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- 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

10. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated April 23, 2019
- B. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-721 (Revised)
 - 3. Request for Budget Transfers (Revised)
- C. Gifts and Donations
 - 1. PTO – Exhibit B
- D. Approval of the Following Curricula
 - 1. CP Algebra II
 - 2. Honors Algebra II
 - 3. Honors Geometry
 - 4. NGSS CREC Bundles for K-8 Science
- E. Policy for Approval
 - 1. 1323 Gifts to Students
- F. Policies for Second Review
 - 1. 6146 Graduation Requirements
 - 2. 6141.4 Independent Study
 - 3. 6172.6 Virtual/Online Courses/College/University Courses

11. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. NMPS 2019-2020 School Calendar
- C. Insurance Update

12. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – April 2, 2019
 Committee on Learning Minutes – April 2, 2019
 Facilities Sub-Committee Minutes – April 9, 2019
 Operations Sub-Committee Minutes – April 9, 2019

Policy Sub-Committee Meeting May 7, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting May 14, 2019 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Sub-Committee Meeting May 7, 2019 – 7:30 p.m. Lillis Administration Building, Room 2	Board of Education Workshop May 21, 2019 – 6:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting May 14, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Board of Education Regular Meeting May 21, 2019 – 7:30 p.m. Sarah Noble Intermediate School, LMC