

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

BOARD OF EDUCATION
MEETING NOTICE

DATE:	July 16, 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. 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 June 18, 2019
 - 2. Special Meeting Minutes June 25, 2019

6. SUPERINTENDENT'S REPORT

7. BOARD CHAIRMAN'S REPORT

8. COMMITTEE AND LIAISON REPORTS

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

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9. DISCUSSION AND POSSIBLE ACTION

- A. Policies for Second Review
 - 1. 1325 Advertising and Promotion
 - 2. 1330 Use of School Facilities
 - 3. 1331 Smoking
 - 4. 1411 Relations with Police Authorities
 - 5. 1412 Fire Department
 - 6. 1430 State and Federal Aid
 - 7. 1620 Relations with Private Schools, Colleges and Universities
- B. Capital Reserve Request

10. ITEMS FOR INFORMATION AND DISCUSSION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated July 16, 2019
- B. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-724
 - 3. Request for Budget Transfers
- C. OCR Update
- D. Summer Projects Update
- E. Legal Rate Increase

11. DISCUSSION AND POSSIBLE ACTION (Executive Session Anticipated)

- A. Interview and discuss candidate for the position of Assistant Principal at NMHS
- B. Appointment of candidate to the position of Assistant Principal at NMHS
- C. Interview and discuss candidate for the position of Assistant Principal at NES/SMS
- D. Appointment of candidate to the position of Assistant Principal at NES/SMS
- E. Interview and discuss candidate for the position of Special Education Supervisor PK-5
- F. Appointment of candidate to the position of Special Education Supervisor PK-5
- G. Interview and discuss candidate for the position of Technology Director
- H. Appointment of candidate to the position of Technology Director

12. ADJOURN

Policy Sub-Committee Meeting - CANCELLED August 6, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting August 13, 2019 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting - CANCELLED August 6, 2019 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Regular Meeting August 20, 2019 – 7:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting August 13, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	