

NEW MILFORD BOARD OF EDUCATION

**New Milford Public Schools
50 East Street
New Milford, Connecticut 06776**

**BOARD OF EDUCATION
MEETING NOTICE**

DATE: August 21, 2018
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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TOWN CLERK
2018 AUG 17 A 11:52
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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. 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. Special Meeting Minutes July 17, 2018
 - 2. Regular Meeting Minutes July 17, 2018
 - 3. Special Meeting Minutes July 23, 2018
 - 4. Special Meeting Minutes August 2, 2018
 - 5. Special Meeting Minutes August 8, 2018

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 – Mr. Schemm
- D. Committee on Learning – Mrs. McNerney
- E. EdAdvance – Mrs. Monaghan
- F. Connecticut Boards of Education (CABE) – Mr. Lawson

G. Negotiations Committee – Mrs. Faulenbach

H. Magnet School – Mrs. Monaghan

9. DISCUSSION AND POSSIBLE ACTION

A. Policies for Approval

1. 1000 Concept, Goals and Roles in Community Relations
2. 1112 News Media Relationships
3. 1112.5 Media Access to Students
4. 1120 Public Participation at Board of Education Meetings
5. 9321 Time, Place and Notification of Meetings

10. ITEMS FOR INFORMATION AND DISCUSSION

A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated August 21, 2018

B. Monthly Reports

1. Budget Position
2. Purchase Resolution: D-713
3. Request for Budget Transfers

C. 2017-18 Year End Balance

D. K-2 Behavioral Supports

11. ADJOURN

ITEMS OF INFORMATION

Facilities Sub-Committee Minutes – August 14, 2018

Operations Sub-Committee Minutes – August 14, 2018

Policy Sub-Committee Meeting September 4, 2018 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting September 11, 2018 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting September 4, 2018 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Regular Meeting September 18, 2018 – 7:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting September 11, 2018 – 6:45 p.m. Lillis Administration Building, Room 2	