

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

**BOARD OF EDUCATION
MEETING NOTICE**

DATE: September 18, 2018
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

RECEIVED
TOWN CLERK
2018 SEP 14 A 9 12
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. Teacher of the Year for 2019 - Mr. David Syzdek

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 August 21, 2018

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

10. DISCUSSION AND POSSIBLE ACTION

- A. Policies for Approval
 - 1. 4111/4211 Recruitment and Selection
 - 2. 4118.25/4218.25 Reporting Child Abuse and Neglect
 - 3. 5141 Student Health Services
 - 4. 5141.21 Administration of Medication
 - 5. 5157 Use of Physical Force
- B. Approval of the Following Curricula
 - 1. Computer Literacy
 - 2. AP Computer Science Principles
- C. Tuition Rates for 2018-2019
- D. New Milford High School Graduation Date 2019
- E. 2017-18 Year End Balance
- F. Request for Capital Reserve Funds – HPS Oil Tank
- G. NMHS Roof
- H. NES Grade 2 Enrollment/Staffing
- I. Superintendent Search

11. ITEMS FOR INFORMATION AND DISCUSSION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated September 18, 2018
- B. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-714
 - 3. Request for Budget Transfers
- C. SNIS A/C Condensation
- D. Field Trip Report

12. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – September 4, 2018

Committee on Learning Minutes – September 4, 2018

Facilities Sub-Committee Minutes – September 11, 2018

Operations Sub-Committee Minutes – September 11, 2018

Policy Sub-Committee Meeting October 2, 2018 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting October 9, 2018 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting October 2, 2018 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Workshop October 16, 2018 – 6:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting October 9, 2018 – 6:45 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Regular Meeting October 16, 2018 – 7:30 p.m. Sarah Noble Intermediate School, LMC