

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

BOARD OF EDUCATION
MEETING NOTICE

DATE:	October 16, 2018
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. NMPS Retirees: Helen Crossen and Kathleen Lazzaro

B. NMPS Stars of the Month: Michael Abraham, Nicole DuVerger, Meredith Jaskolka, Christy Martin, Cortni Muir, and Christine Talarico

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 September 18, 2018
 - 2. Special Meeting Minutes October 2, 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

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- F. Connecticut Boards of Education (CABE) – Mr. Lawson
- G. Negotiations Committee – Mrs. Faulenbach
- H. Magnet School – Mrs. Monaghan

10. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 16, 2018
- B. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-715
 - 3. Request for Budget Transfers
- C. Gifts and Donations
 - 1. PTO – Exhibit B
- D. Bid Awards
 - 1. Medical Advisor
 - 2. Lillis Oil Tank
- E. Activity Stipend Requests
 - 1. Schaghticoke Middle School
- F. Approval of Signatories for ED-099 Agreement for Child Nutrition Programs
- G. Approval of the Following Curricula
 - 1. Digital Photography
 - 2. Graphic Design
- H. Bus Service to Village Center for the Arts

11. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. BOE Annual Report 2017-18

12. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – October 2, 2018
 Committee on Learning Minutes – October 2, 2018
 Facilities Sub-Committee Minutes – October 9, 2018
 Operations Sub-Committee Minutes – October 9, 2018

Policy Sub-Committee Meeting November 6, 2018 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting November 13, 2018 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting November 6, 2018 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Workshop November 20, 2018 – 6:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting November 13, 2018 – 6:45 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Regular Meeting November 20, 2018 – 7:30 p.m. Sarah Noble Intermediate School, LMC