

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: April 28, 2020
TIME: 7:30 P.M.
PLACE: By Zoom Virtual Meeting

RECEIVED
TOWN CLERK NHP

2020 APR 27 P 2:37

NEW MILFORD, CT

To join the meeting:

<https://us02web.zoom.us/j/85949602159?pwd=WjFBbUo3aDVpWHhmaDU1bmFoYmJTUT09>

Meeting ID: 859 4960 2159

Password: 6uQhwz

REVISED 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
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. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes
 - 1. Special Meeting Minutes March 19, 2020

4. SUPERINTENDENT'S REPORT

- A. Distance Learning Update
- B. Special Education Update

5. BOARD CHAIRMAN'S REPORT

6. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated April 28, 2020
- B. Monthly Reports
 - 1. Budget Position dated March 31, 2020
 - 2. Purchase Resolution: D-733
 - 3. Request for Budget Transfers

- C. Grant Approval
 - 1. Adult Education ED 244
- D. Audit Adjustment to 19-20 Budget from 18-19 Fiscal Year End Balance
- E. Policies for Second Review
 - 1. 5117 School Attendance Areas
 - 2. 5118.1 Homeless Students
- 7. **ITEMS FOR INFORMATION AND DISCUSSION**
 - A. Update on 2019-2020 Budget
 - B. Update on 2020-2021 Budget
- 8. **DISCUSSION AND POSSIBLE ACTION***
 - A. Discussion of records concerning strategy and negotiations with respect to collective bargaining with CEA New Milford. *Executive Session anticipated.
 - B. Discussion of draft proposals/responses and written attorney-client privileged communications concerning bus contract vendor payments. *Executive Session anticipated.
 - C. Discussion of employment status/payment of student care workers. *Executive Session anticipated.
- 9. **ADJOURN**

ITEMS OF INFORMATION

Facilities Sub-Committee Minutes – April 21, 2020
Operations Sub-Committee Minutes – April 21, 2020