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

BOARD OF EDUCATION
MEETING NOTICE

DATE:	**March 16, 2021**
TIME:	**7:00 P.M.**
PLACE:	**Sarah Noble Intermediate School Library Media Center**

While this is an in-person meeting for Board of Education members and district staff, due to COVID-19 restrictions on capacity and social distancing requirements that make public attendance impossible, members of the public will be permitted to attend the meeting via the Zoom link provided below. Closed captioning is available through Zoom.

There will be live public comment offered through the Zoom format for items on the agenda. Public comment may also be emailed to suptoffice@newmilfordps.org for distribution to Board members.

Join Zoom Meeting
https://zoom.us/j/98466990194?pwd=dmNEUUdRUnJwT1p2ZmxYbG1uYWpDQT09
Meeting ID: 984 6699 0194
Passcode: 022082
One tap mobile
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Dial by your location
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Find your local number: https://zoom.us/u/acxeAAgDwJ

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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 Stars: Cindy Cotter, Todd Miltimore, Jennifer Morrison, Nicole Orletski, Giles Vaughan
   B. Board of Education Appreciation for Service
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. **APPROVAL OF MINUTES**
   A. Approval of the following Board of Education Meeting Minutes
      1. Regular Meeting Minutes February 23, 2021
      2. Special Meeting Minutes March 9, 2021
6. **SUPERINTENDENT'S REPORT**
7. **BOARD CHAIRMAN'S REPORT**
8. **DISCUSSION AND POSSIBLE ACTION**
   A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated March 16, 2021 (Revised)
   B. Monthly Reports
      1. Budget Position dated February 28, 2021
      2. Purchase Resolution: D-744 (Revised)
      3. Request for Budget Transfers
   C. Gifts & Donations
      1. New Milford PTO - Exhibit B
   D. Authorization of Signatory on School District Accounts
   E. Policies for First Review
      1. 3000 Concept and Roles in Business and Non-Instructional Operations
      2. 3110 Budget Planning
      3. 3160 Budget and Transfer of Funds
      4. 3230 Federal Funds
      5. 3231 Medical Reimbursement for Special Education Students
      6. 6200 Adult Education
   F. Approval of the Following Curricula
      1. Introduction to Video Productions
      2. Kindergarten General Music
      3. Grade 1 General Music
      4. Grade 2 General Music
      5. Grade 3 General Music
      6. Health Grade 1
      7. Health Grade 2
      8. Health Grade 3
      9. Health Grade 4
      10. Health Grade 5
   G. COVID-19 Related Materials and Staffing Requests (Revised)
   H. Textbook Approvals
   I. NMHS Roof Replacement Project Certification for Bidding

9. **ITEMS FOR INFORMATION AND DISCUSSION**
   A. ESSER II Funding
   B. Excess Cost
   C. BOE 2021-2022 Budget Update
10. **DISCUSSION AND POSSIBLE ACTION**
   A. Discussion of and possible action on pending and/or potential litigation regarding closure of out-of-district educational program and reimbursement of tuition from same. Discussion of and possible action on written attorney-client privileged communication concerning Agriscience contract. Executive Session is anticipated. The Board may take action upon returning to open session.
11. **ADJOURN**

ITEMS OF INFORMATION

Policy Subcommittee Minutes – March 2, 2021
Committee on Learning – March 2, 2021
Facilities Subcommittee Minutes – March 9, 2021
Operations Subcommittee Minutes – March 9, 2021