

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

**BOARD OF EDUCATION**  
**MEETING NOTICE**

|               |                                                               |
|---------------|---------------------------------------------------------------|
| <b>DATE:</b>  | <b>August 20, 2019</b>                                        |
| <b>TIME:</b>  | <b>7:30 P.M.</b>                                              |
| <b>PLACE:</b> | <b>Sarah Noble Intermediate School – Library Media Center</b> |

**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. Regular Meeting Minutes July 16, 2019

**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 – Mrs. McInerney
- D. Committee on Learning – Mr. Schemm
- E. EdAdvance – Mrs. Monaghan
- F. Connecticut Boards of Education (CABE) – Mr. Lawson
- G. Magnet School – Mrs. Monaghan

  
**RECEIVED**  
**TOWN CLERK**  
**2019 AUG 16 A 8:52**

**NEW MILFORD, CT**

**9. DISCUSSION AND POSSIBLE ACTION**

- A. Policies for Approval
  - 1. 1325 Advertising and Promotion
  - 2. 1330 Use of School Facilities
  - 3. 1331 Smoking
  - 4. 1411 Relations with Police Authorities
  - 5. 1412 Fire Department
  - 6. 1430 State and Federal Aid
  - 7. 1620 Relations with Private Schools, Colleges and Universities

**10. ITEMS FOR INFORMATION AND DISCUSSION**

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated August 20, 2019
- B. Monthly Reports
  - 1. Budget Position
  - 2. Purchase Resolution: D-725
  - 3. Request for Budget Transfers
- C. Direct Donations and Fundraisers Report
- D. LHTC Program: Possible Location Change
- E. Field Trip Report

**11. DISCUSSION AND POSSIBLE ACTION**

- A. Interview and discuss candidate for the position of Assistant Principal at SMS. Executive session is anticipated.
- B. Appointment of candidate to the position of Assistant Principal at SMS.
- C. To discuss strategy and negotiations with respect to pending litigation involving the NMEA. Executive session is anticipated.

**12. ADJOURN**

|                                                                                                              |                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| Policy Sub-Committee Meeting<br>September 3, 2019 – 6:45 p.m.<br>Lillis Administration Building, Room 2      | Operations Sub-Committee Meeting<br>September 10, 2019 – 7:30 p.m.<br>Lillis Administration Building, Room 2             |
| Committee on Learning Meeting<br>September 3, 2019 – 7:30 p.m.<br>Lillis Administration Building, Room 2     | New Milford Board of Education Workshop<br>September 17, 2019 – 6:30 p.m.<br>Sarah Noble Intermediate School, LMC        |
| Facilities Sub-Committee Meeting<br>September 10, 2019 – 6:45 p.m.<br>Lillis Administration Building, Room 2 | New Milford Board of Education Regular Meeting<br>September 17, 2019 – 7:30 p.m.<br>Sarah Noble Intermediate School, LMC |