

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: September 17, 2019
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

RECEIVED
TOWN CLERK
2019 SEP 13 P 12:58
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. NMPS Teacher of the Year for 2019-20: Mr. Stephen Donahue

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 20, 2019

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 – 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

10. DISCUSSION AND POSSIBLE ACTION

- A. Policies for Approval
 - 1. 1331 Smoking
 - 2. 4112.5 Criminal History Inquiries
 - 3. 4118.232 Smoking
 - 4. 5114 Removal/Suspension/Expulsion
 - 5. 5118 Nonresident Students
 - 6. 5118.1 Homeless Students
 - 7. 5141.21 Administration of Medication
 - 8. 6111 School Calendar
- B. Approval of the Following Curricula
 - 1. Creative Writing
 - 2. Diverse Voices
 - 3. US History CP
 - 4. US History Honors
- C. Tuition Rates for 2019-2020
- D. New Milford High School Graduation Date 2020
- E. Celtic Energy
- F. Capital 5 Year Plan and Capital Reserve Withdraw for 19-20 Budget (Revised)
- G. 2018-19 Year End Balance
- H. Hill and Plain School EXCEL need

11. ITEMS FOR INFORMATION AND DISCUSSION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated September 17, 2019
- B. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-726
 - 3. Request for Budget Transfers
- C. Direct Donations and Fundraiser Report
- D. Textbook Preview

12. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – September 3, 2019
Committee on Learning Minutes – September 3, 2019
Facilities Sub-Committee Minutes – September 10, 2019
Operations Sub-Committee Minutes – September 10, 2019

Policy Sub-Committee Meeting October 1, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting October 8, 2019 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting October 1, 2019 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Workshop October 15, 2019 – 6:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting October 8, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Regular Meeting October 15, 2019 – 7:30 p.m. Sarah Noble Intermediate School, LMC