

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

BOARD OF EDUCATION
SPECIAL MEETING NOTICE

DATE:	December 19, 2019
TIME:	7:30 P.M.
PLACE:	Sarah Noble Intermediate School – Library Media Center

RECEIVED
TOWN CLERK
2019 DEC 18 A 10:01
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. VFW Patriot's Pen Essay Contest: SMS student Brandon Zhang

B. NMPS Stars of the Month: Kristan Giroux, Sarah Herring, Chuck Lynch, Carolin Preusse, Tracy Robidoux, Kristen Stolle

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 November 19, 2019

2. Special Meeting Minutes December 3, 2019

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

9. DISCUSSION AND POSSIBLE ACTION

A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated December 17, 2019

B. Monthly Reports

1. Budget Position

2. Purchase Resolution: D-729

3. Request for Budget Transfers

- C. Gifts and Donations
 - 1. PTO – Exhibit B
- D. Celtic Energy
- E. Grant Approval
 - 1. Perkins V
- F. Policies for Approval
 - 1. 1700 Possession of Firearms on School Property Prohibited
 - 2. 1800 Animals on School Property
- G. Policy for Second Review
 - 1. 6146 Graduation Requirements

10. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. Relocation of Administrative Offices
- C. Budget Drivers

11. ADJOURN

ITEMS OF INFORMATION

Facilities Sub-Committee Minutes -- December 10, 2019

Operations Sub-Committee Minutes – December 10, 2019

New Milford Board of Education Meeting Mid-Year Review January 7, 2020 – 6:30 p.m. Lillis Administration Building Board Room	New Milford Board of Education Budget Hearing January 28, 2020 – 7:00 p.m. Sarah Noble Intermediate School, LMC
New Milford Board of Education Budget Hearing January 21, 2020 – 7:00 p.m. Sarah Noble Intermediate School, LMC	New Milford Board of Education Budget Adoption January 29, 2020 – 7:00 p.m. Sarah Noble Intermediate School, LMC
New Milford Board of Education Budget Hearing January 22, 2020 – 7:00 p.m. Sarah Noble Intermediate School, LMC	Please hold January 23 and 30, 2020 as possible dates for rescheduling Budget hearings due to weather related issues.