

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

BOARD OF EDUCATION
SPECIAL MEETING NOTICE

DATE:	March 19, 2020
TIME:	3:00 P.M.
PLACE:	BY TELECONFERENCE

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. Regular Meeting Minutes February 25, 2020

4. SUPERINTENDENT'S REPORT

5. BOARD CHAIRMAN'S REPORT

6. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated March 17, 2020
- B. Monthly Reports
 - 1. Budget Position dated February 29, 2020
 - 2. Purchase Resolution: D-732
 - 3. Request for Budget Transfers
- C. Gifts and Donations
 - 1. PTO – Exhibit B
- D. Activity Stipend Request
 - 1. Schaghticoke Middle School
- E. Food and Nutrition Services – Exhibit C
 - 1. Healthy Food Certification Statement
 - 2. Food Certification Exemptions for School Fundraisers
 - 3. Beverage Certification Exemptions

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TOWN CLERK

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NEW MILFORD, CT

F. Approval of the Following Curricula

1. Accounting I
2. AP Psychology
3. Child Development
4. Children's Lit CP
5. Children's Lit Honors
6. Design Foundations I
7. Design Foundations II
8. German III CP
9. German III Honors
10. Intellectual History
11. Personal Finance II
12. SAT Reading & Writing

G. Policies for First Review

1. 5117 School Attendance Areas
2. 5118.1 Homeless Students

H. SNIS Elevator

I. SNIS Air Conditioner – Cafeteria

J. Textbook Approval

7. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. Excess Cost
- C. BOE 2020-2021 Budget Update

8. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – March 3, 2020

Committee on Learning Sub-Committee Minutes – March 3, 2020

Facilities Sub-Committee Minutes – March 10, 2020

Operations Sub-Committee Minutes – March 10, 2020

To join the meeting by teleconference:

Join Zoom Meeting <https://zoom.us/j/897444583>

Meeting ID: 897 444 583

One tap mobile

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Meeting ID: 897 444 583

Find your local number: <https://zoom.us/u/adiTRUVoHr>