

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: February 14, 2017
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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 Kerith Bradshaw
- B. National Geographic Geography Bee: SMS student Sophia Conklin
- C. *The Piper* Student Magazine – NMHS
- D. NMPS Retiree: Mr. Joseph Dragone
- E. NMPS Stars of the Month: Lorraine English, Lauren Iverson, Stephen Kern, Kimberlee Lavallee, Deborah Stephens, Dana Wheeler

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. Annual Meeting Minutes December 13, 2016
 - 2. Regular Meeting Minutes December 13, 2016
 - 3. Budget Hearing/Adoption Minutes January 17, 18, 25 and 26, 2017

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

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NEW MILFORD, CT

- C. Policy Sub-Committee – Mr. Schemm
- D. Committee on Learning – Mrs. McInerney
- E. EdAdvance – Mr. McCauley
- F. Connecticut Boards of Education (CABE) – Mr. Coppola
- G. Negotiations Committee – Mrs. Faulenbach
- H. Magnet School – Mr. Schemm
- I. Ad-Hoc Committee – Mr. Coppola

10. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated February 14, 2017
- B. Monthly Reports
 - 1. Budget Position dated 1/31/17
 - 2. Purchase Resolution D-695
 - 3. Request for Budget Transfers
- C. Gifts & Donations
 - 1. PTO-Exhibit B
- D. Textbook Approval
- E. Turf Field Replacement Plan

11. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. Textbook Preview
- C. Important Dates New Milford Public Schools 2017-2018
- D. Board of Education Adopted 2017-2018 Budget

12. ADJOURN

ITEMS OF INFORMATION

Facilities Sub-Committee Special Meeting Minutes – February 7, 2017
 Operations Sub-Committee Special Meeting Minutes – February 7, 2017

Policy Sub-Committee Meeting February 28, 2017 – 6:45 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Meeting March 14, 2017 – 7:30 p.m. Sarah Noble Intermediate School, LMC
Committee on Learning Meeting February 28, 2017 – 7:30 p.m. Lillis Administration Building, Room 2	Policy Sub-Committee Meeting March 21, 2017 – 6:45 p.m. Lillis Administration Building, Room 2
Facilities Sub-Committee Meeting March 7, 2017 – 6:45 p.m. Lillis Administration Building, Room 2	Committee on Learning Meeting March 21, 2017 – 7:30 p.m. Lillis Administration Building, Room 2
Operations Sub-Committee Meeting March 7, 2017 – 7:30 p.m. Lillis Administration Building, Room 2	