

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: July 18, 2017
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School - Library Media Center

RECEIVED
TOWN CLERK
2017 JUL 14 P 12:06
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. 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 June 13, 2017
 - 2. Special Meeting Minutes June 20, 2017

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 – 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

9. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated July 18, 2017
- B. 2017-18 Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-700
 - 3. Request for Budget Transfers
- C. Policy for Approval
 - 1. 6141.321/4118.4/4218.4 Responsible Use of Technology, Social Media, and District Network Systems
- D. 2016-17 End-of-Year Balance
- E. 2015-16 Capital Reserve Update

10. ITEMS FOR INFORMATION AND DISCUSSION

- A. Turf Field Committee Update
- B. Regulation 2400 Superintendent Evaluation Process
- C. Administrative Staffing

11. EXECUTIVE SESSION (Anticipated)

- A. Discussion of proposed, three-year contract for the Superintendent of Schools

12. DISCUSSION AND POSSIBLE ACTION

- A. Board vote on the Superintendent of Schools' proposed three-year contract

13. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – June 20, 2017

Committee on Learning Minutes – June 20, 2017

Policy Sub-Committee Meeting August 1, 2017 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting August 8, 2017 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting August 1, 2017 – 7:30 p.m. Lillis Administration Building, Room 2	Board of Education Regular Meeting August 15, 2017 – 7:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting August 8, 2017 – 6:45 p.m. Lillis Administration Building, Room 2	