

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

OPERATIONS SUB-COMMITTEE
MEETING NOTICE

RECEIVED
TOWN CLERK
2022 OCT - 7 A 9:31
NEW MILFORD, CT

DATE:	October 11, 2022
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

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. Discussion and Possible Action

A. Monthly Reports

- 1. Budget Position dated September 30, 2022
- 2. Purchase Resolution D-763
- 3. Request for Budget Transfers

B. Gifts & Donations

- 1. PTO-Exhibit B

4. Items of Information

- A. Employment Report: September - October
- B. October 1, 2022 Enrollment Report
- C. Human Resources Director
- D. 2023-24 Budget Development Update
- E. New Milford High School Graduation Date 2023

5. Public Comment

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6. Discussion and Possible Action

- A. Discussion and possible action regarding potential post-retirement employment and/or consulting agreement with Administrative Assistant to the Superintendent of Schools. Executive session anticipated.
- B. Discussion and possible action regarding attorney-client privileged communication relating to student transportation contract and potential issuance of request for proposals regarding same. Executive session anticipated

7. Adjourn

Sub-Committee Members: Wendy Faulenbach, Chairperson
Eric Hansell
Pete Helmus
Tom O'Brien

Alternates: Brian McCauley
Olga I. Rella