

NEW MILFORD BOARD OF EDUCATION

**New Milford Public Schools
50 East Street
New Milford, Connecticut 06776**

**OPERATIONS SUB-COMMITTEE
MEETING NOTICE**

DATE: November 13, 2018
TIME: 7:30 P.M.
PLACE: Lillis Administration Building—Room 2

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TOWN CLERK
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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**
- 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. New Milford Substance Abuse Prevention Council Survey Request
- B. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence
- C. Monthly Reports
 1. Budget Position dated 10/31/18
 2. Purchase Resolution D-716
 3. Request for Budget Transfers
- D. Gifts & Donations
 1. PTO – Exhibit B
 2. CAS/CIAC
- E. Grant Approval
 1. Pre-K/Kindergarten Transition Initiative Grant from the CT Community Foundation
- F. Bid Awards
 1. SNIS Oil Tank
 2. Special Transportation Services
- G. Activity Stipend Request
 1. New Milford High School
- H. NMHS Roof

4. Items of Information

- A. Entitlement Grants
 - 1. District Consolidated Grant
 - 2. Title III Grant
 - 3. Bilingual Grant
- B. Update on Transportation Complaints
- C. Possible Budget Drivers
- D. Capital Reserve
- E. Superintendent Search Update

5. Public Comment

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6. Adjourn

Sub-Committee Members: Wendy Faulenbach, Chairperson
Brian McCauley
Eileen P. Monaghan

Alternates: Bill Dahl
J.T. Schemm