#### **NEW MILFORD BOARD OF EDUCATION**

New Milford Public Schools 25 Sunny Valley Road, Suite A New Milford, Connecticut 06776

# OPERATIONS SUB-COMMITTEE MEETING NOTICE

RECEIVED TOWN CLERK

DATE:

April 18, 2023

TIME:

7:30 P.M.

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NEW MILFORD, CT

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 March 31, 2023
  - 2. Purchase Resolution D-769
  - 3. Request for Budget Transfers
- B. Capital Reserve Withdrawal(s)
  - 1. Construction of a Permanent Central Office at SNIS
  - 2. Security Grant
  - 3. NMHS Gym Floor

#### 4. Items of Information

- A. Excess Cost
- B. Projected End of Year Balance
- C. Employment Report April 2023
- D. Enrollment Report April 4, 2023
- E. Beehive Children's Center Bus Stop

#### 5. Public Comment

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## 6. Adjourn

Sub-Committee Members: Wendy Faulenbach, Chairperson

Eric Hansell Pete Helmus Tom O'Brien

Alternates:

Brian McCauley Olga I. Rella