

NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
25 Sunny Valley Road, Suite A
New Milford, Connecticut 06776

BOARD OF EDUCATION
REVISED MEETING NOTICE

RECEIVED
TOWN CLERK

2023 SEP 15 P 4:10

NEW MILFORD, CT

DATE: September 19, 2023
TIME: 7:00 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. **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. **RECOGNITION: 2023-24 TEACHERS OF THE YEAR**

4. **ELECTION OF MEMBERS TO FILL VACANT OFFICER POSITIONS**

5. **PTO REPORT**

6. **APPROVAL OF MINUTES**

A. Approval of the following Board of Education Meeting Minutes:

1. Regular Meeting Minutes August 15, 2023

7. **SUPERINTENDENT'S REPORT**

A. Superintendent's Yearly Goals

8. **SUBCOMMITTEE REPORTS**

A. Policy

B. Committee on Learning

C. Facilities

D. Operations

9. **BOARD CHAIRMAN'S REPORT**

10. **DISCUSSION AND POSSIBLE ACTION**

A. Monthly Reports

1. Budget Position dated August 31, 2023

2. Purchase Resolution: D-774

3. Request for Budget Transfers

B. Policies for Approval:

1. 1105 Non-Discrimination
2. 1111 School Security and Safety
3. 1212 School Volunteers, Student Interns and Other Non-Employees
4. 1250 Policy Regarding Visitors and Observations in Schools
5. 1700 Policy Regarding Possession of Deadly Weapons or Firearms
6. 5165 Graduation Requirements

C. Policies Recommended for Deletion upon Approval of Above Policies in Item 9.B.

1. 1212 School Volunteers
2. 1250 Visits to the Schools
3. 1700 Possession of Firearms on School Property Prohibited

D. Tuition Rates for 2023-2024

E. Bid Award - Custodial Supplies

F. Curriculum

1. Ceramics
2. AP Art & Design
3. Traditional Crafts

G. Five Year Curriculum Plan

H. Turf Field Roster Fees

I. Fire Claim Reimbursement

J. Teacher and Administrator Evaluation Waiver

11. ITEMS OF INFORMATION

A. Regulations:

1. 1105 R Administrative Regulations Regarding Non-Discrimination
2. 1111 R Administrative Regulations Regarding School Security and Safety
3. 1212 R Administrative Regulations Regarding School Volunteers, Student Interns and Other Non-Employees
4. 1250 R Administrative Regulations Regarding Visitors and Observations in Schools
5. 1255 R Administrative Regulations Regarding Sexual Offenders
6. 5131.81 R Administrative Regulations Regarding Use of Private Technological Devices by Students

B. Employment Report - August 2023

C. Enrollment Report - September 1, 2023

D. Central Office Update

E. NMHS Updates:

- (1) NMHS Woodshop HVAC
- (2) Roof Project

F. Sarah Noble Oil Tank

G. ESG/NV5 Update

H. Schaghticoke Middle School World Language Program 2023-2024 Update

I. Tuition Students

J. Field Trip Report

12. Discussion and possible action regarding strategy and negotiations with respect to pending claims involving the New Milford High School roof and 50 East Street Building. Executive session anticipated.

13. ADJOURN