

# Board of Education Special Meeting

Thursday, August 29, 2013 7:00 PM

New Fairfield Community Room, 3 Brush Hill Road, New Fairfield, CT 06812

## I. Call to Order

## II. Pledge of Allegiance

## III. Approval of the Minutes

III.A. August 15, 2013 - Regular

## IV. Approval of the Agenda

## V. Chairman's Report

## VI. Superintendent's Report

## VII. Committees

VII.A. Finance

VII.B. Curriculum

VII.C. Personnel

VII.D. Policy

VII.E. Operations

VII.F. Field Fees

VII.G. Liaison

VII.G.1. Board of Finance

VII.G.2. Magnet School

VII.G.3. Parks and Recreation Committee

VII.G.4. Permanent Building Committee

VII.G.5. Technology

VII.G.6. Safety

VII.G.7. Education Connection

## VIII. Information Items

VIII.A. Introduction of Athletic Director

VIII.B. CCSS

VIII.C. CMT and CAPT Scores

VIII.D. Breakfast Program

**IX. Public Participation**

**X. Action Items**

X.A. Personnel Report

X.B. Approval of Grant Application

X.B.1. Primary Mental Health Grant - Special  
Friends

X.C. Board of Education Policies

X.C.1. Policy 1313 - Gifts to School Personnel

X.D. Gallup Student Poll

X.E. Non-tuition Student Requests

X.F. Superintendent's Contract (It is anticipated  
that the Board will enter into executive session  
- to be voted on after executive session.)

**XI. Other**

**XII. Executive Session for the Purpose of Discussing  
a Confidential Student Matter**

**XIII. Executive Session for the Purpose of  
Discussing Superintendent's Contract**

**XIV. Adjournment**