

## **Board of Education Regular Meeting**

Thursday, November 21, 2013 7:00 PM

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

- I. **October 17, 2013 - Regular**
- II. **Finance**
- III. **Board of Finance**
- IV. **Policy 3160 -  
Appropriations/Expenditures/Encumbrances/Transfers**
- V. **Personnel Report**
- VI. **Call to Order**
- VII. **Middle School Student News (Meeting  
Learners' Needs)**
- VIII. **Policy 1330 - Use of Facilities - Appendix B  
Revision**
- IX. **Consolidated PBIS Celebration**
- X. **Ingersoll Auto**
- XI. **Middle School Success (Breakfast Club)  
(Meeting Learners' Needs)**
- XII. **BOE Subcommittee Assignments**
- XIII. **Pledge of Allegiance**
- XIV. **Policy 2137 - Athletic Director**
- XV. **Approval of 2014 Board of Education Regular  
and Subcommittee Meeting Dates**
- XVI. **Policy 3517 - Security of Buildings and  
Grounds**
- XVII. **Magnet School**
- XVIII. **Curriculum**
- XIX. **October 24, 2013 - Special**
- XX. **Personnel**
- XXI. **Parks and Recreation Committee**
- XXII. **Policy 4115 - Evaluation**
- XXIII. **Board of Education Policies**
- XXIV. **Policy 3517.1 - Security of Buildings and  
Grounds - Site and Building Access**
- XXV. **CCSS - A Closer Look (CCSS)**

- XXVI. Local Alcohol, Tobacco & Other Drug Abuse Prevention Council Grant
- XXVII. Election of New Board of Education Officers
- XXVIII. School Security Grant
- XXIX. 2011-12 Strategic School Profile
- XXX. Approval of the Minutes
- XXXI. Policy 4148.1 - Employee Safety - School Security and Safety Committee
- XXXII. Acceptance of Grants
- XXXIII. Policy 4115.3 - Athletic Coaches Evaluation
- XXXIV. Permanent Building Committee
- XXXV. Policy
- XXXVI. Operations
- XXXVII. Approval of the Agenda
- XXXVIII. Technology
- XXXIX. Policy 4131 - Staff Development
- XL. Amendment to the Teacher Evaluation Plan
- XLI. Policy 4148.2 - Employee Safety - Employee Identification Badge System
- XLII. Board of Education Policies (First Reading)
- XLIII. Technology Grant
- XLIV. Project Unify Award Agreement (Meeting Learner's Needs)
- XLV. Policy 5131.7 - Weapons and Dangerous Instruments
- XLVI. Safety
- XLVII. Chairman's Report
- XLVIII. Field Fees
- XLIX. Liaison
- L. Superintendent's Report
- LI. Education Connection
- LII. Policy 5131.911 - Hazing - Bullying
- LIII. Non-resident Student Tuition Payment Request

LIV. Acceptance of Donation

LV. Policy 6114.1 - Fire Emergency  
(Drills)/Crisis Response Drills

LVI. Student Representatives' Report

LVII. Committees

LVIII. Policy 6146.2 - Statewide  
Proficiency/Mastery Examinations

LIX. Policy 7115 - Developing Educational  
Specifications

LX. Information Items

LXI. Policy 7230 - Design and Process

LXII. Public Participation - The Board welcomes  
public participation. Pursuant to our Board  
Policy, public participation is limited to  
no more than three (3) minutes per speaker  
and a total of no more than fifteen (15)  
minutes. People who wish to speak longer are  
encouraged to attend . . .

LXIII. Action Items

LXIV. Other

LXV. EXECUTIVE SESSION FOR THE PURPOSE OF  
DISCUSSING CONFIDENTIAL STUDENT MATTER

LXVI. EXECUTIVE SESSION FOR THE PURPOSE OF  
DISCUSSING SECURITY MATTERS

LXVII. Adjournment