

Board of Education Regular Meeting

Thursday, June 4, 2015 7:00 PM

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

- I. **CALL TO ORDER**
- II. **Board of Finance**
- III. **Finance**
- IV. **May 21, 2015 - Regular**
- V. **Personnel Report**
- VI. **Policy 1120 - Public Participation at Board of Education Meetings**
- VII. **Grade 6 Mastery-Based Grading**
- VIII. **Collections - Grade 9 ELA Resource**
- IX. **Policy 1330 - Use of School Facilities**
- X. **Primary Mental Health Grant - Special Friends**
- XI. **Policy 3517.1 - Security of Buildings and Grounds**
- XII. **Eureka Grade 6 -12 Math Resource**
- XIII. **STAR Assessment and Progress Monitoring**
- XIV. **High School Preschool Program Registration Fee**
- XV. **Policy 5141.7 - Student Sports - Concussions**
- XVI. **Curriculum**
- XVII. **Magnet School**
- XVIII. **PLEDGE OF ALLEGIANCE**
- XIX. **APPROVAL OF THE MINUTES**
- XX. **Parks and Recreation Committee**
- XXI. **Personnel**
- XXII. **Policy 6171.2 - Preschool Special Education**
- XXIII. **Solar Energy Program at MHHS - ZREC Procurement**
- XXIV. **Review of New Textbooks (First Review)**
- XXV. **Policy 6162.4 - School Volunteers**
- XXVI. **Board of Education Policies Suspension of the Rules [referring to Policies 1330,**

3517.1 & 6162.4]

XXVII. Capital Improvement Plan 2015-2034

XXVIII. Policy

XXIX. Permanent Building Committee

XXX. APPROVAL OF THE AGENDA

XXXI. CHAIRMAN'S REPORT

XXXII. Technology

XXXIII. Operations

XXXIV. Board of Education Policies (Second Reading)

XXXV. 2014-15 FY Budget Transfers

XXXVI. Field Fees

XXXVII. Non-Union Salaries and Benefits (It is anticipated that the Board will enter into executive session - to be voted on after executive session.)

XXXVIII. Safety

XXXIX. SUPERINTENDENT'S REPORT

XL. STUDENT REPRESENTATIVES' REPORT

XLI. Education Connection

XLII. Liaison

XLIII. Approval of Grant Application

XLIV. COMMITTEES

XLV. INFORMATION ITEMS

XLVI. 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 any and all related

XLVII. ACTION ITEMS

XLVIII. OTHER

XLIX. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES

L. ADJOURNMENT