

Board of Education Regular Meeting

Thursday, June 18, 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. **Personnel Report**
- V. **Policy 1120 - Public Participation at Board of Education Meetings**
- VI. **Collections - Grade 9 ELA Resource**
- VII. **June 4, 2015 - Regular**
- VIII. **Digital Academy Presentation**
- IX. **Eureka Grade 6 -12 Math Resource**
- X. **Policy 5141.7 - Student Sports - Concussions**
- XI. **New Textbook Adoption - Suspension of the Rules [referring to New Textbook Adoption]**
- XII. **Parent Survey Results**
- XIII. **Curriculum**
- XIV. **Magnet School**
- XV. **PLEDGE OF ALLEGIANCE**
- XVI. **APPROVAL OF THE MINUTES**
- XVII. **Parks and Recreation Committee**
- XVIII. **Personnel**
- XIX. **Policy 6171.2 - Preschool Special Education**
- XX. **Capital Improvement Plan 2015-2034**
- XXI. **Board of Education Policies**
- XXII. **Policy**
- XXIII. **Permanent Building Committee**
- XXIV. **APPROVAL OF THE AGENDA**
- XXV. **Technology**
- XXVI. **Operations**

XXVII. SPECIAL PRESENTATION - CABE COMMUNICATIONS
AWARD

XXVIII. Updated 2015 District Educator Evaluation
and Support Plan

XXIX. 2014-15 FY Budget Transfers

XXX. Field Fees

XXXI. Safety

XXXII. CHAIRMAN'S REPORT

XXXIII. SUPERINTENDENT'S REPORT

XXXIV. Education Connection

XXXV. Liaison

XXXVI. Approval of Unpaid General Leave of Absence
Requests per Article 29.2 of the NFEA
Contract (to be voted on after executive
session)

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

XXXVIII. STUDENT REPRESENTATIVES' REPORT

XXXIX. COMMITTEES

XL. INFORMATION ITEMS

XLI. 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

XLII. ACTION ITEMS

XLIII. OTHER

XLIV. EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING A PERSONNEL ISSUE

XLV. EXECUTIVE SESSION TO DISCUSS
SUPERINTENDENT'S EVALUATION AND CONTRACT

XLVI. ADJOURNMENT