

Board of Education Regular Meeting

Thursday, December 3, 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. **Policy 4115 - Evaluation**
- V. **November 19, 2015 - Regular**
- VI. **BOE Subcommittee Assignments**
- VII. **Personnel Report**
- VIII. **Board Certified Assistant Behavior Analyst (BCaBA)**
- IX. **Local Alcohol, Tobacco & Other Drug Abuse Prevention Council Grant**
- X. **Cowles Charitable Trust Grant**
- XI. **1. Policy 9325.2 - Order of Business**
- XII. **Board of Education Policies (Second Reading)**
- XIII. **Special Education Instructional Coach**
- XIV. **2016 Board of Education Regular and Subcommittee Meeting Dates**
- XV. **Policy 4131 - Staff Development**
- XVI. **Curriculum**
- XVII. **Magnet School**
- XVIII. **PLEDGE OF ALLEGIANCE**
- XIX. **Parks and Recreation Committee**
- XX. **Personnel**
- XXI. **Policy 5113.2 - Truancy**
- XXII. **ELECTION OF NEW BOARD OF EDUCATION OFFICERS**
- XXIII. **Secondary Math Instructional Coach**
- XXIV. **Approval of Grant Application**
- XXV. **Board of Education Policy (First Reading)**
- XXVI. **Attitudes and Behaviors Student Survey**

- XXVII. Junior Class Trip to Washington D.C.
- XXVIII. School Safety Advocate
- XXIX. Policy 5141 - Student Health Services
- XXX. Policy
- XXXI. Permanent Building Committee
- XXXII. APPROVAL OF THE MINUTES
- XXXIII. APPROVAL OF THE AGENDA
- XXXIV. Technology
- XXXV. Operations
- XXXVI. Policy 5141.3 - Health Assessments and Immunizations
- XXXVII. Technician
- XXXVIII. Announcement of Retirement
- XXXIX. Acceptance of Grant
- XL. Full-time Athletic Trainer
- XLI. Recommended Staff Positions for 2016-17
- XLII. Policy 5141.21 - Administering Medication
- XLIII. Field Fees
- XLIV. Safety
- XLV. CHAIRMAN'S REPORT
- XLVI. SUPERINTENDENT'S REPORT
- XLVII. Education Connection
- XLVIII. Liaison
- XLIX. Policy 6146.2 - Statewide Proficiency/Mastery Examinations
- L. Approval of Unpaid General Leave of Absence Requests per Article 29.2 of the NFEA Contract (to be voted on after executive session)
- LI. Non-tuition Student Request
- LII. STUDENT REPRESENTATIVES' REPORT
- LIII. COMMITTEES

LIV. INFORMATION ITEMS

LV. 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

LVI. ACTION ITEMS

LVII. OTHER

LVIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES

LIX. EXECUTIVE SESSION TO DISCUSS A MATTER THAT INVOLVES CONFIDENTIAL STUDENT RECORDS

LX. ADJOURNMENT