

## **Board of Education Regular Meeting**

Thursday, January 7, 2016 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 1120 - Public Participation at BOE Meetings**
- V. **December 17, 2015 - Regular**
- VI. **2016-17 Budget**
- VII. **Personnel Report**
- VIII. **Unified Art**
- IX. **Suspension of the Rules - Board of Education Policy and Bylaws [referring to Policy 1120 & Bylaws 9132, 9133, 9325, 9325.2]**
- X. **Bylaw 9132 - Standing Committees**
- XI. **Curriculum**
- XII. **Magnet School**
- XIII. **PLEDGE OF ALLEGIANCE**
- XIV. **APPROVAL OF THE MINUTES**
- XV. **Parks and Recreation Committee**
- XVI. **Personnel**
- XVII. **Bylaw 9133 - Special/Advisory/Ad Hoc Committees**
- XVIII. **Board of Education Subcommittee 2016 Meeting Dates**
- XIX. **Approval of Grant Application**
- XX. **Bylaw 9325 - Meeting Conduct**
- XXI. **Policy**
- XXII. **Permanent Building Committee**
- XXIII. **APPROVAL OF THE AGENDA**
- XXIV. **CHAIRMAN'S REPORT**
- XXV. **Technology**

XXVI. Operations

XXVII. Bylaw 9325.2 - Order of Business

XXVIII. Leave of Absence Request (This item will be voted on after Executive Session.)

XXIX. Field Fees

XXX. Safety

XXXI. SUPERINTENDENT'S REPORT

XXXII. STUDENT REPRESENTATIVES' REPORT

XXXIII. Education Connection

XXXIV. Liaison

XXXV. COMMITTEES

XXXVI. INFORMATION ITEMS

XXXVII. 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 subcommittee meetings where most of the board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thanks. [9320(a) of Board Bylaws]

XXXVIII. ACTION ITEMS

XXXIX. OTHER

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

XLI. ADJOURNMENT