

## **Board of Education Regular Meeting**

Thursday, February 4, 2016 7:00 PM

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

- I. **January 11, 2016 - Special**
- II. **Chairman's Report**
- III. **CALL TO ORDER**
- IV. **Curriculum (Kevin Hearty)**
- V. **Policy 3152 - Spending Public Funds for Advocacy**
- VI. **Personnel Report**
- VII. **Middle School Breakfast Club**
- VIII. **Consolidated School Science Discovery**
- IX. **New Fairfield Middle School PTO**
- X. **Board of Education Policies (First Reading)**
- XI. **Middle School Student News**
- XII. **Acceptance of Derx Foundation Grants**
- XIII. **Policy 4131 Appendix - Required In-service Topics for Certified Personnel**
- XIV. **PLEDGE OF ALLEGIANCE**
- XV. **Policy (Susan Starr)**
- XVI. **Superintendent's Report**
- XVII. **January 21, 2016 - Regular**
- XVIII. **Student Representatives' Report**
- XIX. **APPROVAL OF THE MINUTES**
- XX. **Communications/Community Outreach**
- XXI. **Policy 5141.4 - Reporting Child Abuse/Neglect or Sexual Assault**
- XXII. **Math Program (First Review)**
- XXIII. **Acceptance of Donation**
- XXIV. **Search Firm for PPS Director Position**
- XXV. **Policy 6142 - Basic Instructional Program**
- XXVI. **Committee Reports**

XXVII. APPROVAL OF THE AGENDA

XXVIII. 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]

XXIX. Policy 6142.2 - Reading /Language Arts

XXX. Policy 6146 - Graduation Requirements

XXXI. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXXII. INFORMATION ITEMS

XXXIII. ACTION ITEMS

XXXIV. BOARD MEMBER COMMENTS

XXXV. EXECUTIVE SESSION FOR THE PURPOSE OF  
DISCUSSING LITIGATION

XXXVI. ADJOURNMENT