

Board of Education Regular Meeting 2016

Thursday, February 18, 2016 7:00 PM

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

- I. **January 26, 2016 - Special**
- II. **Chairman's Report**
- III. **Board of Finance (Ed Sbordone)**
- IV. **CALL TO ORDER**
- V. **Business Operations/Resource Management
(Sean Loughran)**
- VI. **Policy 3152 - Spending Public Funds for
Advocacy**
- VII. **Personnel Report**
- VIII. **Old Timers Athletic Association of Greater
Danbury**
- IX. **Board of Education Self-Evaluation**
- X. **Treatment Technique Violation: Ground Water
Rule**
- XI. **New England Dairy and Food Council**
- XII. **Sherman Contract**
- XIII. **Policy 4131 Appendix - Required In-service
Topics for Certified Personnel**
- XIV. **Special Education Ad Hoc (Samantha Mannion)**
- XV. **PLEDGE OF ALLEGIANCE**
- XVI. **Parks and Recreation Committee (Sean
Loughran)**
- XVII. **Superintendent's Report**
- XVIII. **February 1, 2016 - Special**
- XIX. **Student Representatives' Report**
- XX. **Safety (Susan Starr)**
- XXI. **APPROVAL OF THE MINUTES**
- XXII. **Policy 5141.4 - Reporting Child
Abuse/Neglect or Sexual Assault**
- XXIII. **New Fairfield High School Graduation - 2016**
- XXIV. **February 4, 2016 - Regular**
- XXV. **Data Dashboards with a Learner-Centered
Focus**
- XXVI. **February 9, 2016 - Special**

XXVII. Board of Education Policies (Second Reading)

XXVIII. Acceptance of Donations

XXIX. Policy 6142 - Basic Instructional Program

XXX. Education Connection (Steve Burfeind)

XXXI. Committee Reports

XXXII. APPROVAL OF THE AGENDA

XXXIII. 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]

XXXIV. Policy 6142.2 - Reading/Language Arts

XXXV. Liaison Reports

XXXVI. Math Program - Suspension of the Rules [referring to Approval Timeline for Math Program]

XXXVII. Policy 6146 - Graduation Requirements

XXXVIII. BOARD AND ADMINISTRATIVE COMMUNICATIONS

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

XL. Shepaug Valley Regional Agriscience STEM Academy Revised Agreement

XLI. INFORMATION ITEMS

XLII. ACTION ITEMS

XLIII. BOARD MEMBER COMMENTS

XLIV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES

XLV. ADJOURNMENT