

Board of Education Regular Meeting 2016

Thursday, June 16, 2016 7:00 PM

Meeting House Hill School Cafetorium, 3 Brush Hill Road, New Fairfield, CT 06812

- I. **CALL TO ORDER**
- II. **Chairman's Report**
- III. **Board of Finance (Ed Sbordone)**
- IV. **May 25, 2016 - Special**
- V. **Personnel Report**
- VI. **Primary Mental Health Grant - Special Friends**
- VII. **Mandarin Chinese Textbook**
- VIII. **Policy 7230.2 - Extensions/Renovations or Replacements - Indoor Air Quality**
- IX. **Special Education Ad Hoc (Samantha Mannion)**
- X. **Consolidated School Parking Lot Update**
- XI. **Bylaw 9325.2 - Order of Business**
- XII. **Perkins Grant Secondary Continuous Improvement Plan**
- XIII. **Approval of Grant Applications**
- XIV. **Business Operations/Resource Management (Sean Loughran)**
- XV. **June 2, 2016 - Regular**
- XVI. **MHHS Banner School: Positive Behavioral Interventions and Supports (PBIS)**
- XVII. **Parks and Recreation Committee (Sean Loughran)**
- XVIII. **Superintendent's Report**
- XIX. **PLEDGE OF ALLEGIANCE**
- XX. **APPROVAL OF THE MINUTES**
- XXI. **Student Representatives' Report**
- XXII. **Wellness Committee Report**
- XXIII. **New Textbook Adoption - Suspension of the Rules [referring to New Textbook Adoption]**
- XXIV. **Technology (Jay Voss)**
- XXV. **Health Insurance**

XXVI. Board of Education Policies - Suspension of the Rules [referring to Policy 7230.2 & Bylaw 9325.2]

XXVII. Committee Reports

XXVIII. APPROVAL OF THE AGENDA

XXIX. 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]

XXX. Liaison Reports

XXXI. Fee for Fingerprinting Volunteers

XXXII. School Board Leadership - Consulting Proposal

XXXIII. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXXIV. INFORMATION ITEMS

XXXV. ACTION ITEMS

XXXVI. BOARD MEMBER COMMENTS

XXXVII. ADJOURNMENT