

Board of Education Regular Meeting 2016

Thursday, November 17, 2016 7:00 PM

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

- I. **CALL TO ORDER**
- II. **Chairman's Report**
- III. **Board of Finance**
- IV. **November 2, 2016 - Regular**
- V. **Meeting House Hill School Presentation - TV Studio Plus**
- VI. **Business Operations/Resource Management**
- VII. **Policy 5131.911 - Hazing - Bullying**
- VIII. **Personnel Report**
- IX. **Local Alcohol, Tobacco & Other Drug Abuse Prevention Council Grant**
- X. **Special Friend Program**
- XI. **Student Representatives**
- XII. **Policy 5145.5 - Student Sexual Harassment**
- XIII. **Parks and Recreation Committee**
- XIV. **Superintendent's Report**
- XV. **PLEDGE OF ALLEGIANCE**
- XVI. **APPROVAL OF THE MINUTES**
- XVII. **Student Representatives' Report**
- XVIII. **Board of Education 2017 Calendar**
- XIX. **Approval of Grant Application**
- XX. **Non-tuition Student Request**
- XXI. **Board of Education Policies (Second Reading)**
- XXII. **Committee Reports**
- XXIII. **APPROVAL OF THE AGENDA**
- XXIV. **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]

XXV. Non-Union Salary Agreement (This item will be voted on after Executive Session.)

XXVI. Planning Commission Plan of Development

XXVII. Liaison Reports

XXVIII. Approval of Intermittent Unpaid Leave of Absence Request per Section 7.6 of the Secretaries' Contract (to be voted on after executive session)

XXIX. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXX. INFORMATION ITEMS

XXXI. ACTION ITEMS

XXXII. BOARD MEMBER COMMENTS

XXXIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES

XXXIV. ADJOURNMENT