

Board of Education Regular Meeting 2017

Thursday, February 16, 2017 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 (Ed Sbordone)**
- IV. **Policy 5113 - Attendance/Excuses/Dismissal**
- V. **Business Operations/Resource Management (Ed Sbordone)**
- VI. **February 1, 2017 - Special**
- VII. **Personnel Report**
- VIII. **Mid-year Data Review**
- IX. **Meeting House Hill School Principal Search Process**
- X. **February 2, 2017 - Regular**
- XI. **Curriculum (Kevin Hearty)**
- XII. **Policy 5113.2 - Truancy**
- XIII. **Parks and Recreation Committee (Steve Burfeind)**
- XIV. **Superintendent's Report**
- XV. **PLEDGE OF ALLEGIANCE**
- XVI. **APPROVAL OF THE MINUTES**
- XVII. **Student Representatives' Report**
- XVIII. **Technology (Aaron Herold)**
- XIX. **Policy 5114 - Suspension and Expulsion/Due Process/Referral to the Police**
- XX. **BOE Policies (Second Reading)**
- XXI. **Special Education Ad Hoc (Samantha Mannion)**
- XXII. **Policy 5118.1 - Homeless Students**
- XXIII. **Safety (Susan Starr)**
- XXIV. **Committee Reports**
- XXV. **APPROVAL OF THE AGENDA**
- XXVI. **Updated Making Sense with Budget Dollars Booklet**

XXVII. 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]

XXVIII. Policy 5131 - Conduct Codes

XXIX. Liaison Reports

XXX. Policy 5145.14 - On-Campus Recruitment

XXXI. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXXII. INFORMATION ITEMS

XXXIII. Policy 5145.15 - Directory Information

XXXIV. Policy 6141.22 - Religion and Religious Accommodation

XXXV. ACTION ITEMS

XXXVI. BOARD MEMBER COMMENTS

XXXVII. Policy 6146 - Graduation Requirements

XXXVIII. ADJOURNMENT