

Board of Education Regular Meeting 2017

Thursday, April 20, 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**
- IV. **Business Operations/Resource Management**
- V. **Full Option Science System (FOSS) Next Generation**
- VI. **Policy 3230.1 - Federal Grants and Awards Administration (Federal Fiscal Compliance)**
- VII. **April 6, 2017 - Regular**
- VIII. **KIDS Marathon and Physical Education Update**
- IX. **Personnel Report**
- X. **New Fairfield High School Booster Club**
- XI. **Next Generation Accountability Report 2015-16**
- XII. **2016-17 FY Budget Transfers**
- XIII. **Policy 3280 - Gifts, Grants and Bequests**
- XIV. **HMH Science Dimensions**
- XV. **Parks and Recreation Committee**
- XVI. **Superintendent's Report**
- XVII. **PLEDGE OF ALLEGIANCE**
- XVIII. **APPROVAL OF THE MINUTES**
- XIX. **Student Representatives' Report**
- XX. **Safety**
- XXI. **Policy 3281.2 - Online Fundraising Campaigns - Crowdfunding**
- XXII. **Reduction in Force (This item will be voted on after Executive Session.)**
- XXIII. **New Textbook Adoption (Second Review)**
- XXIV. **Acceptance of Donation**
- XXV. **Policy 4118.14/4218.14 - Nondiscrimination on the Basis of Disabilities (Staff)**
- XXVI. **BOE Policies (Second Reading)**

XXVII. Committee Reports

XXVIII. APPROVAL OF THE AGENDA

XXIX. Liaison Reports

XXX. Policy 5118.3 - Children in Foster Care

XXXI. SPECIAL PRESENTATION - CABE COMMUNICATIONS
AWARD

XXXII. Policy 5145.4 - Nondiscrimination -
Americans with Disabilities Act/Section 504

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. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXXV. INFORMATION ITEMS

XXXVI. ACTION ITEMS

XXXVII. BOARD MEMBER COMMENTS

XXXVIII. EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING A PERSONNEL ISSUE

XXXIX. ADJOURNMENT