

# Board of Education Regular Meeting 2017

Thursday, June 15, 2017 7:00 PM

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

I.	<b>CALL TO ORDER</b>
II.	<b>Chairman's Report</b>
III.	<b>Parks and Recreation Committee (Steve Burfeind)</b>
IV.	<b>Business Operations/Resource Management (Ed Sbordone)</b>
V.	<b>June 1, 2017 - Regular</b>
VI.	<b>Teacher Data Dashboard Update</b>
VII.	<b>Personnel Report</b>
VIII.	<b>Earth Science</b>
IX.	<b>Policy 3542.43 - Food Service - Charging Policy</b>
X.	<b>Perkins Grant Secondary Continuous Improvement Plan</b>
XI.	<b>New Fairfield High School Booster Club</b>
XII.	<b>Policy 4112.5/4212.5 - Security Check/Fingerprinting</b>
XIII.	<b>New Textbook Adoption - Suspension of the Rules [referring to New Textbook Adoption]</b>
XIV.	<b>House of Rebel-sentatives (Student Senate) Update</b>
XV.	<b>Special Education Ad Hoc (Samantha Mannion)</b>
XVI.	<b>Superintendent's Report - Recognition - Student Representatives to the Board of Education</b>
XVII.	<b>PLEDGE OF ALLEGIANCE</b>
XVIII.	<b>APPROVAL OF THE MINUTES</b>
XIX.	<b>Student Representatives' Report</b>
XX.	<b>Board of Education Policies - Suspension of the Rules [referring to Policies 3542.43, 4112.5/4212.5, 5141.251, 6142.101, 6146, 6172, 6172.4]</b>
XXI.	<b>Policy 5141.251 - Accommodating Disabled Students with Special Dietary Needs</b>
XXII.	<b>Policy 6142.101 - Student Nutrition &amp; Physical Activity (School Wellness Policy)</b>
XXIII.	<b>Board of Education Summer Meetings</b>
XXIV.	<b>Committee Reports</b>

XXV. APPROVAL OF THE AGENDA

XXVI. 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]

XXVII. Liaison Reports

XXVIII. Approval of Grant Application

XXIX. Policy 6146 - Graduation Requirements

XXX. Policy 6172 - Alternative Education Programs

XXXI. Acceptance of Donation

XXXII. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXXIII. INFORMATION ITEMS

XXXIV. Superintendent's Evaluation (This item will be voted on after Executive Session.)

XXXV. Policy 6172.4 - Parent and Family Engagement Policy for Title I Students

XXXVI. ACTION ITEMS

XXXVII. BOARD MEMBER COMMENTS

XXXVIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SUPERINTENDENT'S EVALUATION

XXXIX. ADJOURNMENT