

# Board of Education Regular Meeting 2017

Thursday, December 7, 2017 7:00 PM

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

- I. CALL TO ORDER
- II. Chairman's Report - BOE Subcommittee Assignments
- III. Board of Finance - Ed Sbordone
- IV. November 1, 2017 - Regular
- V. Communications/Community Outreach - Ed Sbordone
- VI. District Vision Update
- VII. Personnel Report
- VIII. 2018 BOE Subcommittee Meeting Dates
- IX. NESDEC Enrollment Projections
- X. November 29, 2017 - Special
- XI. Safety - Ed Sbordone
- XII. Superintendent's Report
- XIII. PLEDGE OF ALLEGIANCE
- XIV. Student Representatives' Report
- XV. ELECTION OF A NEW BOARD OF EDUCATION MEMBER - It is anticipated the Board may enter into Executive Session.
- XVI. District Enrollment Projections
- XVII. Special Education Ad Hoc Committee
- XVIII. EXECUTIVE SESSION FOR THE PURPOSE OF THE ELECTION OF A NEW BOARD OF EDUCATION MEMBER
- XIX. Updated Capital Improvement Plan 2015-2034
- XX. Committee Reports
- XXI. ELECTION OF NEW BOARD OF EDUCATION OFFICERS
- XXII. Liaison Reports
- XXIII. APPROVAL OF THE MINUTES
- XXIV. APPROVAL OF THE AGENDA
- XXV. 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. Thank you. [9320(a) of Board Bylaws]

XXVI. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXVII. INFORMATION ITEMS

XXVIII. ACTION ITEMS

XXIX. BOARD MEMBER COMMENTS

XXX. ADJOURNMENT