

Board of Education Meeting 2018 - *note 7:30 start time

Thursday, January 18, 2018 7:30 PM

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

I. **CALL TO ORDER**

II. **Chairman's Report**

III. **December 21, 2017 - Regular**

IV. **Personnel Report**

V. **Aunt Mary's Bookshelf**

VI. **Sports During Spring Vacation**

VII. **Board of Finance (Ed Sbordone)**

VIII. **Costa Rica**

IX. **Business Operations/Resource Management (Ed Sbordone)**

X. **Policy**

XI. **Montreal/Quebec City**

XII. **SEE Project Community Member Request**

XIII. **International Travel**

XIV. **Superintendent's Report**

XV. **PLEDGE OF ALLEGIANCE**

XVI. **APPROVAL OF THE MINUTES**

XVII. **Student Representatives' Report**

XVIII. **Acceptance of Donation**

XIX. **Superintendent Search Committee Update**

XX. **2017-18 Budget Transfers**

XXI. **2018-2019 FY Budget**

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. Thank you. [9320(a) of Board Bylaws]

XXV. Liaison Reports

XXVI. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXVII. INFORMATION ITEMS

XXVIII. ACTION ITEMS

XXIX. BOARD MEMBER COMMENTS

XXX. ADJOURNMENT