

Board of Education Regular Meeting 2018

Thursday, February 1, 2018 7:00 PM

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

- I. **CALL TO ORDER**
- II. **Chairman's Report**
- III. **Curriculum (Dominic Cipollone)**
- IV. **January 18, 2018 - Special - Budget Presentation**
- V. **Technology Plan Update**
- VI. **Bylaw 9221 - Filling Vacancies**
- VII. **AP Spanish Literature**
- VIII. **Personnel Report**
- IX. **2018-19 Budget**
- X. **Bylaw 9325.2 - Order of Business**
- XI. **Board of Education Policies Suspension of the Rules [referring to Bylaw 9325.2]**
- XII. **Introduction to Programming**
- XIII. **Policy 1212 - School Volunteers**
- XIV. **New Course Approval (First Review)**
- XV. **January 18, 2018 - Regular**
- XVI. **Communications/Community Outreach**
- XVII. **Superintendent's Report**
- XVIII. **PLEDGE OF ALLEGIANCE**
- XIX. **APPROVAL OF THE MINUTES**
- XX. **Student Representatives' Report**
- XXI. **Policy (Samantha Mannion)**
- XXII. **Policy 2141 - Recruitment and Appointment of Superintendent**
- XXIII. **AP Computer Science Principles**
- XXIV. **Action on Personnel Matters (This item will be voted on after Executive Session.)**
- XXV. **BOE Policies (First Reading)**
- XXVI. **Perspectives: A Senior English Experience**

XXVII. Policy 4111/4211 - Recruitment and Selection

XXVIII. Committee Reports

XXIX. APPROVAL OF THE AGENDA

XXX. 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]

XXXI. Policy 4112.2 - Certification

XXXII. Policy 4112.51/4212.51 -
Employment/Reference Checks

XXXIII. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXXIV. INFORMATION ITEMS

XXXV. Policy 4131 - Staff Development

XXXVI. Policy 5113 - Attendance/Excuses/Dismissal

XXXVII. INFORMATION/ACTION ITEM

XXXVIII. Policy 5113.2 - Truancy

XXXIX. ACTION ITEMS

XL. BOARD MEMBER COMMENTS

XLI. Policy 5125 - Student Records;
Confidentiality

XLII. Policy 5141.3 - Health Assessments and
Immunizations

XLIII. EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING PERSONNEL MATTERS

XLIV. Policy 5144.1 - Physical Restraint/Seclusion

XLV. ADJOURNMENT

XLVI. Policy 6111 - School Calendar

XLVII. Policy 6146 - Graduation Requirements

XLVIII. Policy 6146.2 Statewide Proficiency/Mastery
Examinations

**XLIX. Policy 6172.1 - Gifted and Talented Students
Program**