

Board of Education Regular Meeting 2018

Thursday, February 15, 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. **Parks and Recreation Committee**
- IV. **Business Operations/Resource Management (Ed Sbordone)**
- V. **January 30, 2018 - Special**
- VI. **Bylaw 9221 - Filling Vacancies**
- VII. **New Course Approval (Second Review)**
- VIII. **AP Spanish Literature**
- IX. **Personnel Report**
- X. **Primary Mental Health Grant - Special Friends**
- XI. **Cowles Charitable Trust Grant**
- XII. **BOE Policies (Second Reading)**
- XIII. **Approval of Grant Applications**
- XIV. **Introduction to Programming**
- XV. **Policy 1212 - School Volunteers**
- XVI. **January 30, 2018 - Special - Budget Workshop**
- XVII. **Special Education Ad Hoc**
- XVIII. **Safety (Ed Sbordone)**
- XIX. **Superintendent's Report**
- XX. **PLEDGE OF ALLEGIANCE**
- XXI. **APPROVAL OF THE MINUTES**
- XXII. **Student Representatives' Report**
- XXIII. **February 1, 2018 - Regular**
- XXIV. **Policy 2141 - Recruitment and Appointment of Superintendent**
- XXV. **AP Computer Science Principles**
- XXVI. **Acceptance of Grant**

XXVII. Board of Education Presentation to Board of Finance

XXVIII. Traffic Concerns at High School/Middle School Entrance

XXIX. Perspectives: A Senior English Experience

XXX. Policy 4111/4211 - Recruitment and Selection

XXXI. Committee Reports

XXXII. APPROVAL OF THE AGENDA

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

XXXIV. Liaison Reports

XXXV. Policy 4112.2 - Certification

XXXVI. Policy 4112.51/4212.51 - Employment/Reference Checks

XXXVII. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXXVIII. INFORMATION ITEMS

XXXIX. Policy 4131 - Staff Development

XL. Policy 5113 - Attendance/Excuses/Dismissal

XLI. ACTION ITEMS

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XLIII. Policy 5113.2 - Truancy

XLIV. Policy 5125 - Student Records;
Confidentiality

XLV. BOARD MEMBER COMMENTS

XLVI. ADJOURNMENT

XLVII. Policy 5141.3 - Health Assessments and
Immunizations

XLVIII. Policy 5144.1 - Physical Restraint/Seclusion

XLIX. Policy 6111 - School Calendar

L. Policy 6146 - Graduation Requirements

LI. Policy 6146.2 Statewide Proficiency/Mastery
Examinations