

# **Board of Education Regular Meeting 2018**

Thursday, March 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. **Board of Finance (Ed Sbordone)**
- V. **Bylaw 9221 - Filling Vacancies**
- VI. **AP Spanish Literature**
- VII. **Personnel Report**
- VIII. **Policy 5145.41 - Nondiscrimination**
- IX. **February 15, 2018 - Regular**
- X. **Social Emotional Learning Presentation**
- XI. **Policy 0521 - Equal Opportunity Employment -  
Nondiscrimination**
- XII. **February 22, 2018 - Special**
- XIII. **Potential Establishment of Danbury Prospect  
Charter School**
- XIV. **New Course Approval**
- XV. **Introduction to Programming**
- XVI. **Policy 1212 - School Volunteers**
- XVII. **School Start Time Committee (Kathy Baker,  
Dominic Cipollone)**
- XVIII. **Communications/Community Outreach (Kathy  
Baker)**
- XIX. **Superintendent's Report**
- XX. **PLEDGE OF ALLEGIANCE**
- XXI. **APPROVAL OF THE MINUTES**
- XXII. **Student Representatives' Report**
- XXIII. **Policy (Samantha Mannion)**
- XXIV. **Policy 2141 - Recruitment and Appointment of  
Superintendent**
- XXV. **AP Computer Science Principles**
- XXVI. **BOE Policies**

XXVII. Policy 4118.11/4218.11 - Nondiscrimination

XXVIII. Board of Education Policies Suspension of the Rules [referring to Policy 5145.41, Policy 0521, Policy 4118.11/4218.11]

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. WCSU Teacher Preparation Study

XXXVII. Leave of Absence Request (This item will be voted on after Executive Session.)

XXXVIII. Policy 4112.51/4212.51 - Employment/Reference Checks

XXXIX. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XL. INFORMATION ITEMS

XLI. Policy 4131 - Staff Development

XLII. Policy 5113 - Attendance/Excuses/Dismissal

XLIII. ACTION ITEMS

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XLV. Policy 5113.2 - Truancy

XLVI. Policy 5125 - Student Records;  
Confidentiality

XLVII. BOARD MEMBER COMMENTS

XLVIII. Policy 5141.3 - Health Assessments and  
Immunizations

XLIX. EXECUTIVE SESSION FOR THE PURPOSE OF  
DISCUSSING A LEAVE OF ABSENCE REQUEST

L. Policy 5144.1 - Physical Restraint/Seclusion

LI. ADJOURNMENT

LII. Policy 6111 - School Calendar

LIII. Policy 6146 - Graduation Requirements

LIV. Policy 6146.2 Statewide Proficiency/Mastery  
Examinations