

Board of Education Regular Meeting 2018

Thursday, April 5, 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**
- IV. **Board of Finance (Ed Sbordone)**
- V. **March 15, 2018 - Regular**
- VI. **Personnel Report**
- VII. **Policy 5118.1 - Homeless Students**
- VIII. **Danbury Old Timers Association**
- IX. **Azulejo: Anthology & Guide to the AP Spanish Literature and Culture Course**
- X. **Policy 3231 - Medical Reimbursement for Special Education Students**
- XI. **Next Generation Accountability Report 2016-17**
- XII. **Permanent Building Committee (Ed Sbordone)**
- XIII. **Policy 3323 - Bidding**
- XIV. **New Perspectives in Computer Concepts, 2018 Enhanced Edition**
- XV. **School Start Time**
- XVI. **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER FOR AN ADMINISTRATOR AND ATTORNEY-CLIENT PRIVILEGED INFORMATION**
- XVII. **Bylaw 9327.1 - Board Member Use of Internet Social Networks**
- XVIII. **Board of Education Policies (Second Reading)**
- XIX. **March 22, 2018 - Special**
- XX. **Communications/Community Outreach (Kathy Baker)**
- XXI. **Superintendent's Report**
- XXII. **Student Representatives' Report**
- XXIII. **PLEDGE OF ALLEGIANCE**
- XXIV. **Policy (Samantha Mannion)**
- XXV. **New Textbook Adoption (First Review - Action Item April 24th)**

XXVI. New Fairfield High School Graduation - 2018

XXVII. Policy 4135 - Organizations/Units

XXVIII. Policy 6172.1 - Gifted and Talented Students Program

XXIX. Acceptance of Donation

XXX. APPROVAL OF THE MINUTES

XXXI. Committee Reports

XXXII. Board of Education Policies (First Reading)

XXXIII. APPROVAL OF THE AGENDA

XXXIV. Liaison Reports

XXXV. School Safety and Security Committee

XXXVI. Action on a Personnel Matter (This item will be voted on after Executive Session.)

XXXVII. 2018-19 Budget Reductions as Recommended by the Board of Finance

XXXVIII. 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]

XXXIX. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XL. INFORMATION ITEMS

XLI. ACTION ITEMS

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XLIII. **BOARD MEMBER COMMENTS**

XLIV. **ADJOURNMENT**