

Board of Education Regular Meeting 2018

Thursday, October 18, 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. Board of Finance (Ed Sbordone)
- IV. Policy 3542 - School Lunch Service
- V. Business Operations/Resource Management (Ed Sbordone)
- VI. October 4, 2018 - Regular
- VII. Personnel Report
- VIII. State Assessment Testing Report
- IX. Board of Education Presentation Calendar
- X. Participation in the Child Nutrition Programs
- XI. Policy 4111/4211 - Recruitment and Selection
- XII. Parks and Recreation Committee (K. Baker, K. LaTourette, G. Flanagan)
- XIII. Superintendent's Report
- XIV. PLEDGE OF ALLEGIANCE
- XV. APPROVAL OF THE MINUTES
- XVI. Student Representatives' Report
- XVII. Permanent Building Committee (Ed Sbordone)
- XVIII. Policy 4111.3/4211.3 - Minority Recruitment Plan
- XIX. 2018-19 FY Budget Transfers
- XX. Board of Education Policies (First Reading)
- XXI. Proposal for Security Consulting Services (To be voted on after Executive Session)
- XXII. Policy 5113 - Attendance/Excuses/Dismissal
- XXIII. School Start Time Committee (Kathy Baker, Dominic Cipollone)
- XXIV. Committee Reports
- XXV. APPROVAL OF THE AGENDA
- XXVI. 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]

XXVII. School Security and Safety Committee
(Samantha Mannion)

XXVIII. Policy 5113.2 -Truancy

XXIX. Liaison Reports

XXX. Request for Additional Staff 2018-19

XXXI. Policy 5141 - Student Health Services

XXXII. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXXIII. INFORMATION ITEMS

XXXIV. Policy 5141.3 - Health Assessments and
Immunizations

XXXV. Policy 5141.4 - Reporting Child
Abuse/Neglect or Sexual Assault

XXXVI. ACTION ITEMS

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XXXVIII. Policy 6142 - Basic Instructional Program

XXXIX. Policy 6162.51 - Conducting Surveys in
Schools

XL. BOARD MEMBER COMMENTS

XLI. EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING THE PROPOSAL FOR SECURITY
CONSULTING SERVICES

XLII. ADJOURNMENT

