

# **Board of Education Regular Meeting 2018 - cancelled inclement weather**

Thursday, November 15, 2018 7:00 PM

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

I.	<b>CALL TO ORDER</b>
II.	<b>Chairman's Report</b>
III.	<b>Board of Finance (Ed Sbordone)</b>
IV.	<b>Policy 3542 - School Lunch Service</b>
V.	<b>Business Operations/Resource Management (Ed Sbordone)</b>
VI.	<b>Personnel Report</b>
VII.	<b>November 1, 2018 - Regular</b>
VIII.	<b>Say Something</b>
IX.	<b>Panorama</b>
X.	<b>Special Education Ad Hoc (Samantha Mannion)</b>
XI.	<b>Policy 4111/4211 - Recruitment and Selection</b>
XII.	<b>Parks and Recreation Committee (K. Baker, K. LaTourette, G. Flanagan)</b>
XIII.	<b>Superintendent's Report</b>
XIV.	<b>PLEDGE OF ALLEGIANCE</b>
XV.	<b>Special Education Ad Hoc Subcommittee</b>
XVI.	<b>Secondary Mathematics Curriculum (Second Review)</b>
XVII.	<b>Board of Education 2019 Regular Meeting Dates</b>
XVIII.	<b>APPROVAL OF THE MINUTES</b>
XIX.	<b>Student Representatives' Report</b>
XX.	<b>Permanent Building Committee (Ed Sbordone)</b>
XXI.	<b>Policy 4111.3/4211.3 - Minority Recruitment Plan</b>
XXII.	<b>Policy 5113 - Attendance/Excuses/Dismissal</b>
XXIII.	<b>Board of Education Policies</b>
XXIV.	<b>Local Alcohol, Tobacco &amp; Other Drug Abuse Prevention Council Grant</b>
XXV.	<b>Safety (Ed Sbordone)</b>

XXVI. Committee Reports

XXVII. APPROVAL OF THE AGENDA

XXVIII. 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]

XXIX. School Security and Safety Committee  
(Samantha Mannion)

XXX. Liaison Reports

XXXI. Policy 5113.2 -Truancy

XXXII. Policy 5141 - Student Health Services

XXXIII. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXXIV. INFORMATION ITEMS

XXXV. Policy 5141.3 - Health Assessments and Immunizations

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

XXXVII. ACTION ITEMS

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XXXIX. Policy 6142 - Basic Instructional Program

XL. Policy 6162.51 - Conducting Surveys in Schools

XLI. BOARD MEMBER COMMENTS

XLII. **ADJOURNMENT**