

# **Board of Education Regular Meeting 2018**

Thursday, December 6, 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. **Curriculum (Dominic Cipollone)**
- V. **November 1, 2018 - Regular**
- VI. **Say Something**
- VII. **Policy 3542 - School Lunch Service**
- VIII. **Interior Design**
- IX. **New Fairfield Booster Club and New Fairfield Softball**
- X. **Appointment of Director of Business and Operations**
- XI. **School Security Competitive Grant - Round 4**
- XII. **What It Is to Be a Young American**
- XIII. **Personnel Report**
- XIV. **Policy 4111/4211 - Recruitment and Selection**
- XV. **Panorama**
- XVI. **November 29, 2018 - Special**
- XVII. **Special Education Ad Hoc (Samantha Mannion)**
- XVIII. **Parks and Recreation Committee (K. Baker, K. LaTourette, G. Flanagan)**
- XIX. **Superintendent's Report**
- XX. **PLEDGE OF ALLEGIANCE**
- XXI. **APPROVAL OF THE MINUTES**
- XXII. **Student Representatives' Report**
- XXIII. **Permanent Building Committee (Ed Sbordone)**
- XXIV. **School Start Time Ad Hoc (Kathy Baker, Dominic Cipollone)**
- XXV. **Secondary Mathematics Curriculum (Second Review)**
- XXVI. **Policy 4111.3/4211.3 - Minority Recruitment Plan**

XXVII. New Fairfield Public Schools 2019-20 Revised Calendar

XXVIII. Board of Education Policies

XXIX. Policy 5113 - Attendance/Excuses/Dismissal

XXX. Local Alcohol, Tobacco & Other Drug Abuse Prevention Council Grant

XXXI. Safety (Ed Sbordone)

XXXII. Committee Reports

XXXIII. APPROVAL OF THE AGENDA

XXXIV. 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]

XXXV. School Security and Safety Committee (Samantha Mannion)

XXXVI. Liaison Reports

XXXVII. Policy 5113.2 -Truancy

XXXVIII. Technology Update

XXXIX. Acceptance of Donation

XL. Approval of Grant Application

XLI. New Course Approval (First Review)

XLII. Policy 5141 - Student Health Services

XLIII. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XLIV. INFORMATION ITEMS

XLV. Policy 5141.3 - Health Assessments and Immunizations

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

XLVII. ACTION ITEMS

XLVIII. 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]

XLIX. Policy 6142 - Basic Instructional Program

L. Policy 6162.51 - Conducting Surveys in Schools

LI. BOARD MEMBER COMMENTS

LII. ADJOURNMENT