

# Board of Education Regular Meeting 2019

Tuesday, January 22, 2019 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. 2019-20 Budget
- V. Personnel Report
- VI. Business Operations/Resource Management (Ed Sbordone)
- VII. January 3, 2019 - Special
- VIII. Introduction of Michael Clarke - New Fairfield High School Interim Principal
- IX. Announcement of Retirement
- X. January 3, 2019 - Regular
- XI. School Start Time Ad Hoc Subcommittee (Rick Regan)
- XII. 2018-19 FY Budget Transfers
- XIII. Parks and Recreation Committee (K. Baker, K. LaTourette, G. Flanagan)
- XIV. Superintendent's Report
- XV. PLEDGE OF ALLEGIANCE
- XVI. APPROVAL OF THE MINUTES
- XVII. Student Representatives' Report
- XVIII. School Security and Safety Committee (Samantha Mannion)
- XIX. Leave of Absence Request (To be voted on after executive session)
- XX. January 7, 2019 - Special
- XXI. Superintendent Mid-year Evaluation
- XXII. New Fairfield High School Administrators' Stipends (To be voted on after executive session)
- XXIII. Committee Reports
- XXIV. APPROVAL OF THE AGENDA
- XXV. 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]

XXVI. Liaison Reports

XXVII. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXVIII. INFORMATION ITEMS

XXIX. INFORMATION/ACTION ITEM

XXX. ACTION ITEMS

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XXXII. BOARD MEMBER COMMENTS

XXXIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LEAVE OF ABSENCE REQUEST

XXXIV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING STIPENDS FOR HIGH SCHOOL ADMINISTRATORS AND ADMINISTRATORS' SALARIES

XXXV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING RETIREMENT INCENTIVE

XXXVI. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SCHOOL SECURITY MATTERS

XXXVII. ADJOURNMENT