

# **Board of Education Regular Meeting 2019**

Tuesday, April 23, 2019 7:00 PM

New Fairfield High School Auditorium, 3 Brush Hill Road, New Fairfield, CT  
06812

- I. **CALL TO ORDER**
- II. **Chairman's Report**
- III. **Board of Finance**
- IV. **Business Operations/Resource Management**
- V. **High School Biology - The Living Earth:  
Integrating Biology and Earth Science**
- VI. **Policy 4112.52 - Criminal History Record  
Information**
- VII. **April 4, 2019 - Regular**
- VIII. **MOU Regarding the Planning and  
Implementation of Emergency Mass Vaccination  
and/or Dispensing Countermeasures**
- IX. **Social Emotional Learning/Zones of  
Regulation**
- X. **Personnel Report**
- XI. **FY 2018-19 Budget Transfers**
- XII. **NFHS/Consolidated School Concept Designs and  
Cost Estimates**
- XIII. **MOU Regarding the Food Services for Health  
Department Staff & Volunteers during a  
Public Health Emergency**
- XIV. **April 9, 2019 - Special**
- XV. **Policy 5132 - Dress and Grooming**
- XVI. **Parks and Recreation Committee**
- XVII. **Superintendent's Report**
- XVIII. **PLEDGE OF ALLEGIANCE**
- XIX. **APPROVAL OF THE MINUTES**
- XX. **Student Representatives' Report**
- XXI. **Permanent Building Committee**
- XXII. **New Fairfield Health Department/Board of  
Education Memorandum of Understanding**
- XXIII. **New Textbook Adoption (Second Review)**
- XXIV. **School Security and Safety Committee**

XXV. Committee Reports

XXVI. APPROVAL OF THE AGENDA

XXVII. Board of Education Policies (Second Reading)

XXVIII. Transportation Contract Extension

XXIX. Ratification of the Agreement between the New Fairfield Board of Education and UE Local 222, CILU/CIPU, CILU #9 Custodians, Maintenance and Groundskeepers - July 1, 2018 - June 30, 2021 (To be voted on after Executive Session)

XXX. Liaison Reports

XXXI. SPECIAL PRESENTATION - CABE COMMUNICATIONS AWARD

XXXII. Non-Resident Student Request (To be voted on after Executive Session.)

XXXIII. 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]

XXXIV. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXXV. Letter of Support for the School Violence Prevention Program Grant (To be voted on after Executive Session.)

XXXVI. INFORMATION ITEMS

XXXVII. Reduction in Force (To be voted on after Executive Session.)

XXXVIII. ACTION ITEMS

XXXIX. 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]

XL. BOARD MEMBER COMMENTS

XLI. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING DOCUMENTS RELATED TO CUSTODIAN CONTRACT NEGOTIATIONS

XLII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NON-RESIDENT STUDENT REQUEST

XLIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A GRANT APPLICATION RELATED TO SCHOOL SECURITY

XLIV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REDUCTION IN FORCE

XLV. ADJOURNMENT