

Board of Education Regular Meeting 2019

Thursday, June 6, 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. **Permanent Building Committee**
- IV. **Curriculum**
- V. **May 16, 2019 - Regular**
- VI. **Policy 7000 - Concepts and Roles in Planning
for Educational Facilities**
- VII. **Personnel Report**
- VIII. **Chemistry in the Earth System**
- IX. **Pre-Algebra**
- X. **Policy 4112.6/4212.6 - Personnel Records**
- XI. **New Fairfield High School**
- XII. **Introduction of Assistant Superintendent**
- XIII. **091-0042RNV/E - Meeting House Hill School**
- XIV. **Consolidated Early Learning Academy**
- XV. **New Textbook Adoption**
- XVI. **Policy 5142.2 - Safety: Student Dismissal
Precautions**
- XVII. **SRA Essentials for Algebra**
- XVIII. **Introduction of Director of Curriculum Pre-K
- 12**
- XIX. **Policy 7000.1 - Process**
- XX. **May 30, 2019 - Special**
- XXI. **Policy**
- XXII. **School Security and Safety Committee**
- XXIII. **Superintendent's Report**
- XXIV. **PLEDGE OF ALLEGIANCE**
- XXV. **APPROVAL OF THE MINUTES**
- XXVI. **Student Representatives' Report**

XXVII. Policy 7010 - Goals and Objectives

XXVIII. New Course Proposal

XXIX. Regulation 6142.101 - Student Nutrition and Physical Activity (School Wellness)

XXX. Superintendent Goals - End of Year Progress

XXXI. Grades K-2 Foundations Program Suspension of the Rules [referring to Grades K-2 Foundations Program]

XXXII. Policy 6172.111 - External Course Reimbursement for Extraordinary Students

XXXIII. Policy 7100 - Planning

XXXIV. Committee Reports

XXXV. APPROVAL OF THE AGENDA

XXXVI. Liaison Reports

XXXVII. Policy 7110 - 5 Year Cap and Non Plan

XXXVIII. 7000 Series - Construction

XXXIX. SPECIAL PRESENTATION - WCSU 2019 DISTRICT PARTNERSHIP AWARD

XL. Grades 3-5 Spelling Connections Program Suspension of the Rules [referring to Grades 3-5 Spelling Connections Program]

XLI. Board of Education Policies Suspension of the Rules [referring to Policies 4112.6/4212.6, 5142.2, 6142.101, 6172.111 and the 7000 Series]

XLII. Policy 7114.2 - Temporary School Facilities

XLIII. 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]

XLIV. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XLV. Policy 7115 - Developing Educational Specifications

XLVI. Closeout of School Construction Project

- XLVII. Approval of Educational Specifications
- XLVIII. Policy 7123 - Educational Consultant, Architectural Consultant, and/or Architect
- XLIX. INFORMATION ITEMS
- L. ACTION ITEMS
- LI. Policy 7141 - Literature Distribution
- LII. New Fairfield Public School 2020-2021 Calendar
- LIII. Approval of Unpaid Leave of Absence Request per Section 7.6 of the Secretaries' Contract (This item will be voted on after Executive Session)
- LIV. Policy 7144 - Public Presentation/Public Approval
- LV. 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]
- LVI. BOARD MEMBER COMMENTS
- LVII. Policy 7221 - Construction of Physical Facilities
- LVIII. Non-Union Salaries and Benefits (This item will be voted on after Executive Session.)
- LIX. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A LEAVE OF ABSENCE REQUEST
- LX. Policy 7230 - Design and Process
- LXI. Policy 7230.1 - Energy-Conserving Construction
- LXII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NON-UNION CONTRACT NEGOTIATIONS
- LXIII. Policy 7230.2 - Extensions/Renovations or Replacements
- LXIV. ADJOURNMENT
- LXV. Policy 7240.1 - Selection and Installation of Playground Equipment
- LXVI. Policy 7410 - Project Bids and Quotations
- LXVII. Policy 7453 - Supervisor, Clerk-of-the-Works

- LXVIII. **Policy 7500 - Occupying: Certificate of Occupancy**
- LXIX. **Policy 7510 - Staff Orientation and Training**
- LXX. **Policy 7523 - Inspection by Board of Education**
- LXXI. **Policy 7540 - Assembling and Preserving Documents**
- LXXII. **Policy 7550 - Dedication of New Facilities**