

## **Board of Education Regular Meeting 2019**

Thursday, June 20, 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**
- IV. **June 13, 2019 - Special**
- V. **Introduction of Special Education Supervisor**
- VI. **Business Operations/Resource Management**
- VII. **Personnel Report**
- VIII. **Elissa Weissbrod, in Memory of Carol & Walter Wantman**
- IX. **Acceptance of Donation**
- X. **Fifth Grade Field Trip to Boston**
- XI. **Magnet School**
- XII. **Superintendent's Report**
- XIII. **PLEDGE OF ALLEGIANCE**
- XIV. **APPROVAL OF THE MINUTES**
- XV. **Student Representatives' Report**
- XVI. **Parks and Recreation Committee**
- XVII. **State of the Schools 2018-19**
- XVIII. **Non-Union Benefits for the Director of Buildings and Grounds (This item will be voted on after Executive Session.)**
- XIX. **New Fairfield High School/Consolidated School Building Project Update**
- XX. **Superintendent's Evaluation and Contract (This item will be voted on after Executive Session.)**
- XXI. **School Security and Safety Committee**
- XXII. **Committee Reports**
- XXIII. **APPROVAL OF THE AGENDA**
- XXIV. **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]

XXV. Liaison Reports

XXVI. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XXVII. INFORMATION ITEMS

XXVIII. ACTION ITEMS

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XXX. BOARD MEMBER COMMENTS

XXXI. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE NON-UNION BENEFITS OF THE DIRECTOR OF BUILDINGS AND GROUNDS

XXXII. XII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EVALUATION AND CONTRACT OF THE SUPERINTENDENT OF SCHOOLS

XXXIII. ADJOURNMENT