

# **Board of Education Regular Meeting 2019**

Wednesday, November 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. **Parks and Recreation Committee (K. Baker, K. LaTourette, G. Flanagan)**
- IV. **October 17, 2019 - Regular**
- V. **New Fairfield High School/Consolidated School Building Project Update**
- VI. **Curriculum (Dominic Cipollone)**
- VII. **Policy 5118 - Nonresident Students**
- VIII. **Policy 1331 - Smoke Free Environment**
- IX. **Human Genomics**
- X. **Personnel Report**
- XI. **2019-20 District Consolidated Application for ESEA Federal Grants**
- XII. **Middle School Breakfast Club**
- XIII. **Middle School Student News**
- XIV. **2019-20 Title III Grant**
- XV. **Approval of Grant Applications**
- XVI. **Policy 3432/3433 - Budget & Expense Report/Annual Financial Statement**
- XVII. **Policy (Samantha Mannion)**
- XVIII. **NESDEC Enrollment Projections**
- XIX. **Permanent Building Committee (Ed Sbordone)**
- XX. **Superintendent's Report**
- XXI. **PLEDGE OF ALLEGIANCE**
- XXII. **APPROVAL OF THE MINUTES**
- XXIII. **Student Representatives' Report**
- XXIV. **School Security and Safety Committee (Samantha Mannion)**
- XXV. **Board of Education Policy (Second Reading)**
- XXVI. **Policy 4112.5/4212.5 - Security Check/Fingerprinting**

XXVII. 2019-20 Title IV Grant

XXVIII. Acceptance of Derx Foundation Grants

XXIX. Board of Education Policies (First Reading)

XXX. Policy 4112.51/4212.51 -  
Employment/Reference Checks

XXXI. Committee Reports

XXXII. APPROVAL OF THE AGENDA

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. Policy 4122 - Student Teachers

XXXV. Liaison Reports

XXXVI. New Course Approval (First Review)

XXXVII. Board of Education 2020 Regular Meeting  
Dates

XXXVIII. Policy 4131 - Staff Development

XXXIX. BOARD AND ADMINISTRATIVE COMMUNICATIONS

XL. INFORMATION ITEMS

XLI. Policy 5114 - Suspension and Expulsion/Due  
Process/Referral to the Police

XLII. Policy 6111 - School Calendar

XLIII. ACTION ITEMS

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XLV. Policy 6142 - Basic Instructional Program

XLVI. Policy 6159 - Individualized Education Programs/Special Education Program

XLVII. BOARD MEMBER COMMENTS

XLVIII. ADJOURNMENT

XLIX. Policy 6172.1 - Gifted and Talented Students Program