

# Board of Education Regular Meeting 2019

Thursday, November 21, 2019 7:00 PM

New Fairfield Community Room, 3 Brush Hill Road, New Fairfield, CT 06812

- I. CALL TO ORDER
- II. Chairman's Report - BOE Subcommittee Assignments
- III. Board of Finance (Ed Sbordone)
- IV. Policy 1331 - Smoke Free Environment
- V. Business Operations/Resource Management (Ed Sbordone)
- VI. November 6, 2019 - Regular
- VII. New Fairfield High School/Consolidated School Building Project Update
- VIII. Human Genomics
- IX. Policy 5141.214 - Student Sunscreen Use
- X. Personnel Report
- XI. Policy 5118 - Nonresident Students
- XII. Perkins Grant Secondary Continuous Improvement Plan
- XIII. Board of Education 2020 Regular Meeting Dates
- XIV. Policy 5144.4 - Discipline - Physical Exercise and Discipline of Students
- XV. Board of Education Policies (Second Reading)
- XVI. Policy (Samantha Mannion)
- XVII. Policy 3432/3433 - Budget & Expense Report/Annual Financial Statement
- XVIII. Parks and Recreation Committee (K. Baker, K. LaTourette, G. Flanagan)
- XIX. Superintendent's Report
- XX. PLEDGE OF ALLEGIANCE
- XXI. Student Representatives' Report
- XXII. Permanent Building Committee (Ed Sbordone)
- XXIII. Policy 4112.5/4212.5 - Security Check/Fingerprinting
- XXIV. Board of Education Policy
- XXV. New Course Approval (Second Review)
- XXVI. ELECTION OF NEW BOARD OF EDUCATION OFFICERS

- XXVII. Approval of Grant Application
- XXVIII. Policy 4112.51/4212.51 -  
Employment/Reference Checks
- XXIX. Board of Education Policies (First Reading)
- XXX. Safety (Ed Sbordone)
- XXXI. Committee Reports
- XXXII. APPROVAL OF THE MINUTES
- XXXIII. APPROVAL OF THE AGENDA
- XXXIV. School Security and Safety Committee  
(Samantha Mannion)
- XXXV. Liaison Reports
- XXXVI. Policy 4122 - Student Teachers
- XXXVII. Approval of Unpaid Leave of Absence Request  
per Section 7.6 of the Secretaries' Contract  
(This item will be voted on after Executive  
Session.)
- XXXVIII. Policy 4131 - Staff Development
- 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 AND ADMINISTRATIVE COMMUNICATIONS
- XLI. Policy 5114 - Suspension and Expulsion/Due  
Process/Referral to the Police
- XLII. Policy 6111 - School Calendar
- XLIII. INFORMATION ITEMS
- XLIV. ACTION ITEMS
- XLV. Policy 6142 - Basic Instructional Program
- XLVI. Policy 6159 - Individualized Education  
Programs/Special Education Program
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XLVIII. BOARD MEMBER COMMENTS

XLIX. Policy 6172.1 - Gifted and Talented Students Program

L. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A LEAVE OF ABSENCE REQUEST

LI. ADJOURNMENT