

Board of Education Special Meeting
Thursday, August 29, 2013 7:00 PM Eastern

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

Mr. Scott Akam: Present
Mr. Steve Burfeind: Present
Ms. Karen Chance: Present
Mr. Ken Chapman: Absent
Mr. Vic Flagello: Present
Mr. Kim Hanson: Present
Mr. Kevin Hearty: Absent
Mr. Sean Loughran: Absent
Mr. Peter Ohring: Present
Present: 6, Absent: 3.

I. Call to Order

II. Pledge of Allegiance

III. Approval of the Minutes

III.A. August 15, 2013 - Regular

IV. Approval of the Agenda

V. Chairman's Report

VI. Superintendent's Report

VII. Committees

VII.A. Finance

VII.B. Curriculum

VII.C. Personnel

VII.D. Policy

VII.E. Operations

VII.F. Field Fees

VII.G. Liaison

VII.G.1. Board of Finance

VII.G.2. Magnet School

VII.G.3. Parks and Recreation Committee

VII.G.4. Permanent Building Committee

VII.G.5. Technology

VII.G.6. Safety

VII.G.7. Education Connection

VIII. Information Items

VIII.A. Introduction of Athletic Director

VIII.B. CCSS

VIII.C. CMT and CAPT Scores

VIII.D. Breakfast Program

IX. Public Participation

X. Action Items

X.A. Personnel Report

X.B. Approval of Grant Application

X.B.1. Primary Mental Health Grant - Special Friends

X.C. Board of Education Policies

X.C.1. Policy 1313 - Gifts to School Personnel

X.D. Gallup Student Poll

X.E. Non-tuition Student Requests

X.F. Superintendent's Contract (It is anticipated that the Board will enter into executive session to be voted on after executive session.)

XI. Other

XII. Executive Session for the Purpose of Discussing a Confidential Student Matter

XIII. Executive Session for the Purpose of Discussing Superintendent's Contract

XIV. Adjournment