

Board of Education Regular Meeting
Thursday, February 5, 2015 7:00 PM Eastern

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

I. Call to Order

II. Pledge of Allegiance

III. Approval of the Minutes

III.A. January 20, 2015 - Regular

IV. Approval of the Agenda

V. Chairman's Report

VI. Superintendent's Report

VII. Student Representatives' Report

VIII. Committees

VIII.A. Finance

VIII.B. Curriculum

VIII.C. Personnel

VIII.D. Policy

VIII.E. Operations

VIII.F. Field Fees

VIII.G. Liaison

VIII.G.1. Board of Finance

VIII.G.2. Magnet School

VIII.G.3. Parks and Recreation Committee

VIII.G.4. Permanent Building Committee

VIII.G.5. Technology

VIII.G.6. Safety

VIII.G.7. Education Connection

IX. Information Items

IX.A. Smarter Balanced Update

IX.B. Mutual Security Credit Union

IX.C. Parking Lot Specifications RFQ

X. 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 . . .

XI. Action Items

XI.A. 2015-16 Budget

XI.B. Personnel Report

XI.C. New Fairfield High School Graduation “ 2015

XI.D. Acceptance of Grant

XI.D.1. Assessment Reduction Grant

XI.E. Approval of Grant Application

XI.E.1. Technology Upgrades

XI.F. Approval of Unpaid General Leave of Absence Request per Article 29.2 of the NFEA Contract (to be voted on after executive session)

XII. Other

XIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL ISSUE

XIV. Adjournment