

Board of Education Special Meeting
Monday, March 30, 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. March 19, 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. Board of Education Policies (Second Reading)

IX.A.1. Policy 1120 - Public Participation at Board of Education Meetings

IX.A.2. Policy 1700 - Otherwise Lawful Possession of Firearms on School Property

IX.A.3. Policy 3323 – Bidding

IX.A.4. Policy 4152.6 - Family and Medical Leave Act

IX.A.5. Policy 5113 - Attendance/Excuses/Dismissal

IX.A.6. Policy 5121 - Examination/Grading/Rating

IX.A.7. Policy 6146 - Graduation Requirements

IX.A.8. Policy 6146.2 - Statewide Proficiency/Mastery Examinations

IX.A.9. Policy 6173 – Homebound/Hospital Instruction

IX.A.10. Bylaw 9325 - Meeting Conduct

IX.B. New Fairfield Public Schools Calendars

IX.B.1. 2015-2016 Revised Calendar

IX.B.2. 2016-2017 Calendar

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 any and all related

XI. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SECURITY MATTERS

XII. ACTION ITEMS

XII.A. 2015-16 Budget

XII.B. Personnel Report

XII.C. Western Connecticut State University Resolution

XII.D. Parent Survey

XIII. OTHER

XIV. ADJOURNMENT