

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

III.A. March 30, 2015 - Special

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

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. ACTION ITEMS

### XI.A. Personnel Report

### XI.B. Board of Education Policies

XI.B.1. Policy 1120 - Public Participation at Board of Education Meetings

XI.B.2. Policy 1700 - Otherwise Lawful Possession of Firearms on School Property

XI.B.3. Policy 3323 – Bidding

XI.B.4. Policy 4152.6 - Family and Medical Leave Act

XI.B.5. Policy 5113 - Attendance/Excuses/Dismissal

XI.B.6. Policy 5121 - Examination/Grading/Rating

XI.B.7. Policy 6146 - Graduation Requirements

XI.B.8. Policy 6146.2 - Statewide Proficiency/Mastery Examinations

XI.B.9. Policy 6173 – Homebound/Hospital Instruction

XI.B.10. Bylaw 9325 - Meeting Conduct

### XI.C. New Fairfield Public Schools Calendars

XI.C.1. 2015-2016 Revised Calendar

XI.C.2. 2016-2017 Calendar

### XI.D. Safe School Climate Survey

### XI.E. Replacement of Turf at Rebel Turf Field

### XI.F. 2015 District Educator Evaluation and Support Plan

XI.G. Teacher Reduction in Force and Nonrenewal(This item will be voted on after Executive Session.)

XI.H. Leave of Absence Request (This item will be voted on after Executive Session.)

## XII. OTHER

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

## XIV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SECURITY MATTERS

## XV. ADJOURNMENT