

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

III.A. October 1, 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 (First Reading)

IX.A.1. Policy 1331 – Use of School Facilities

IX.A.2. Policy 5114 – Suspension and Expulsion/Due Process/Referral to the Police

IX.A.3. Policy 5142.4 – Safety – School Resource Officer

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. 2015-16 FY Budget Transfers

XI.C. Acceptance of Donation

XI.C.1. New Fairfield Middle School PTO

XII. OTHER

XIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LITIGATION

XIV. ADJOURNMENT