

Board of Education Regular Meeting 2016
Thursday, May 19, 2016 7:00 PM Eastern

*Meeting House Hill School Cafetorium, 24
Gillotti Road
3 Brush Hill Road
New Fairfield, CT 06812

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

III.A. May 5, 2016 - Regular

IV. APPROVAL OF THE AGENDA

V. 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 subcommittee meetings where most of the board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thanks. [9320(a) of Board Bylaws]

VI. BOARD AND ADMINISTRATIVE COMMUNICATIONS

VI.A. Chairman's Report

VI.B. Superintendent's Report

VI.C. Student Representatives' Report

VI.D. Committee Reports

VI.D.1. Business Operations/Resource Management

VI.D.2. Field Fees

VI.D.3. Special Education Ad Hoc

VI.E. Liaison Reports

VI.E.1. Board of Finance

VI.E.2. Parks and Recreation Committee

VII. INFORMATION ITEMS

VII.A. Protecting Student Data

VIII. ACTION ITEMS

VIII.A. Personnel Report

VIII.B. Mandarin Chinese IV Course Proposal

VIII.C. Food Service Management Company Contract

VIII.D. Turf Field Proposal

VIII.E. Turf Reserve Balance

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

VIII.G. Superintendent's Evaluation (This item will be voted on after Executive Session.)

VIII.H. Vote of Censure Regarding a Board of Education Member

IX. BOARD MEMBER COMMENTS

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

XI. EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT'S EVALUATION

XII. ADJOURNMENT