

Board of Education Regular Meeting 2017
Thursday, April 20, 2017 7:00 PM Eastern

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

I. CALL TO ORDER

I. Chairman's Report

I. Board of Finance

I. Business Operations/Resource Management

I. Full Option Science System (FOSS) Next Generation

I. Policy 3230.1 "Federal Grants and Awards Administration (Federal Fiscal Compliance)

I. April 6, 2017 - Regular

I. KIDS Marathon and Physical Education Update

I. Personnel Report

I. New Fairfield High School Booster Club

II. Next Generation Accountability Report 2015-16

II. 2016-17 FY Budget Transfers

II. Policy 3280 "Gifts, Grants and Bequests

II. HMH Science Dimensions

II. Parks and Recreation Committee

II. Superintendent's Report

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

III. Student Representatives' Report

III. Safety

III. Policy 3281.2 "Online Fundraising Campaigns "Crowdfunding

III. Reduction in Force (This item will be voted on after Executive Session.)

III. New Textbook Adoption (Second Review)

IV. Acceptance of Donation

IV. Policy 4118.14/4218.14 "Nondiscrimination on the Basis of Disabilities (Staff)

IV. BOE Policies (Second Reading)

IV. Committee Reports

IV. APPROVAL OF THE AGENDA

V. Liaison Reports

V. Policy 5118.3 “Children in Foster Care

V. SPECIAL PRESENTATION - CABE COMMUNICATIONS AWARD

VI. Policy 5145.4 “Nondiscrimination - Americans with Disabilities Act/Section 504

VI. 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]

VII. BOARD AND ADMINISTRATIVE COMMUNICATIONS

VIII. INFORMATION ITEMS

IX. ACTION ITEMS

X. BOARD MEMBER COMMENTS

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

XII. ADJOURNMENT