

**NEW FAIRFIELD BOARD OF EDUCATION  
NEW FAIRFIELD, CT**

The New Fairfield Board of Education will hold a meeting on Thursday, May 1, 2008 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

**REVISED AGENDA – May 1, 2008**

EXHIBIT #

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
  - A. April 17, 2008 - Regular 08-60
- IV. APPROVAL OF THE AGENDA
- V. CHAIRMAN’S REPORT
- VI. SUPERINTENDENT’S REPORT
- VII. STUDENT REPRESENTATIVES’ COMMENTS
- VIII. COMMITTEES
  - A. Finance
  - B. Curriculum
  - C. Personnel
  - D. Policy
  - E. Operations
  - F. Liaison
    - 1. Board of Finance
    - 2. Magnet School
    - 3. Parks and Recreation Committee
    - 4. Permanent Building Committee
    - 5. Technology
- IX. INFORMATION ITEMS
  - A. Point of Service Program ~ Cafeteria - Aramark
- 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 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. Thank you. [(9320(a) of Board By-laws]*

XI. ACTION ITEMS:

- |                                                     |       |
|-----------------------------------------------------|-------|
| A. Personnel Report                                 | 08-61 |
| B. Budget Transfers                                 | 08-62 |
| C. Healthy Food Certification - CGS Section 10-215f |       |
| D. Approval of Grant Applications                   | 08-63 |
| 1. SDE IDEA 611 Grant                               |       |
| 2. SDE IDEA 619 Grant                               |       |
| E. Student Bank at New Fairfield High School        | 08-64 |

XII. OTHER

XIII. ADJOURNMENT

***Dates to Remember:***

<b><i>May 15<sup>th</sup></i></b>	<b><i>6:00 p.m.</i></b>	<b><i>Curriculum Subcommittee Meeting</i></b>
<b><i>May 15<sup>th</sup></i></b>	<b><i>7:00 p.m.</i></b>	<b><i>BOE Meeting</i></b>