

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

The New Fairfield Board of Education will hold a meeting on Thursday, June 5, 2008 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

**AGENDA – June 5, 2008**

|  | <u>EXHIBIT #</u> |
|--|------------------|
| I. CALL TO ORDER   |                  |
| II. PLEDGE OF ALLEGIANCE   |                  |
| III. APPROVAL OF THE MINUTES   |                  |
| A. May 7, 2008 – Special   | 08-73            |
| B. May 15, 2008 - Regular  | 08-74            |
| 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. Connecticut Municipal Consortium for Fiscal Responsibility  | 08-75            |
| B. BOE Policies  |                  |
| 1. 7000 Series - Construction  | 08-76            |
| C. BOE Policy 6145.6(a) – Instruction ~ Travel and Exchange Programs –<br>District Students Participating in Foreign Exchange Programs | 08-77            |

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
- B. Elementary/Secondary Director of Pupil Personnel Services Reorganization 08-78
- C. Acceptance of Grant – Charter Advisory Committee Grant 08-79
- D. Reduction in Force (This item will be voted on after Executive Session.)
- E. Request for Hearing (This item will be voted on after Executive Session.)

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

XIII. EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION

XIV. EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT’S EVALUATION

XV. OTHER

XVI. ADJOURNMENT

***Dates to Remember:***

|                             |                          |  |
|-----------------------------|--------------------------|--|
| <i>June 5<sup>th</sup></i>  | <b><u>5:00 p.m.*</u></b> | <b><i>Finance Subcommittee Meeting</i></b><br><b><i>(*Please note change in starting time)</i></b> |
| <i>June 5<sup>th</sup></i>  | <b>6:00 p.m.</b>         | <b><i>Shining Stars Ceremony</i></b>   |
| <i>June 5<sup>th</sup></i>  | <b>7:00 p.m.</b>         | <b><i>BOE Meeting</i></b>  |
| <i>June 19<sup>th</sup></i> | <b>7:00 p.m.</b>         | <b><i>BOE Meeting</i></b>  |
| <i>June 23<sup>rd</sup></i> | <b>6:00 p.m.</b>         | <b><i>New Fairfield Middle School Graduation – NFHS Gymnasium</i></b>                              |
| <i>June 28<sup>th</sup></i> | <b>11:00 a.m.</b>        | <b><i>New Fairfield High School Graduation – O’Neill Center</i></b>                                |