

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

The New Fairfield Board of Education will hold a special meeting on Thursday, December 8, 2011 at 7:00 p.m. in the *New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

*Please note change in location.

AGENDA – December 8, 2011

	<u>EXHIBIT #</u>
I. CALL TO ORDER	
II. PLEDGE OF ALLEGIANCE	
III. ELECTION OF NEW BOARD OF EDUCATION OFFICERS	
IV. APPROVAL OF THE MINUTES	
A. November 15, 2011 – Special	11-133
B. November 17, 2011 – Regular	11-134
V. APPROVAL OF THE AGENDA	
VI. CHAIRMAN’S REPORT	
VII. SUPERINTENDENT’S REPORT	
VIII. STUDENT REPRESENTATIVES’ REPORT	
IX. 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	
X. INFORMATION ITEMS	
A. Presentation of Donation	11-135
B. BOE Subcommittee Assignments	11-136
C. NESDEC Enrollment Projections	11-137

XI. 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]

XII. ACTION ITEMS

- A. Appointment of Interim Principal of New Fairfield Middle School
- B. Personnel Report 11-138
- C. Revised 2011-12 Calendar 11-139
- D. Approval of 2012 Boards of Education and BOE Subcommittee Meeting Dates 11-140
- E. New Fairfield Middle School Laptop Loan Agreement 11-141
- F. Special Project Compensation 11-142
- G. Western Connecticut State University Resolution 11-143

XIII. OTHER

XIV. ADJOURNMENT

Dates to Remember:

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