

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

The New Fairfield Board of Education will hold a meeting on Thursday, January 20, 2011 at 7:00 p.m. in the New Fairfield Community Room, 33 Route 37, New Fairfield, CT.

**AGENDA – January 20, 2011**

EXHIBIT #

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

- |                              |      |
|------------------------------|------|
| A. January 4, 2011 – Special | 11-5 |
| B. January 5, 2011 - Special | 11-6 |
| C. January 6, 2011 – Regular | 11-7 |
| D. January 7, 2011 - Special | 11-8 |

IV. APPROVAL OF THE AGENDA

V. CHAIRMAN’S REPORT

VI. SUPERINTENDENT’S REPORT

VII. STUDENT REPRESENTATIVES’ REPORT

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. New Textbook (*Second Review*) 11-9
  - 1. *World Civilizations: The Global Experience*
- B. Interdistrict Cooperative Grant
- C. eBook Grant
- D. 2011-2012 Budget

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 11-10
- B. Acceptance of Donation 11-11
  - 1. New Fairfield Diamond Club

XII. OTHER

XIII. ADJOURNMENT

***Dates to Remember:***

***January 24<sup>th</sup> 6:00 p.m. Personnel Subcommittee Meeting***

***January 24<sup>th</sup> 7:00 p.m. Policy Subcommittee Meeting\****

*\*Please note that this meeting is being held on Monday, January 24<sup>th</sup>.*

***January 26<sup>th</sup> 6:00 p.m. Operations Subcommittee Meeting***

***January 26<sup>th</sup> 7:00 p.m. BOE Special Meeting – 2011-2012 Budget***