

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

The New Fairfield Board of Education will hold a meeting on Thursday, September 20, 2007 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

AGENDA – September 20, 2007

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| I. CALL TO ORDER | |
| II. PLEDGE OF ALLEGIANCE | |
| III. APPROVAL OF THE MINUTES | |
| A. September 6, 2007 - Regular | 07-93 |
| B. September 11, 2007 - Special | 07-94 |
| IV. APPROVAL OF THE AGENDA | |
| V. PUBLIC PARTICIPATION | |
| <i>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]</i> | |
| VI. CHAIRMAN'S REPORT | |
| VII. SUPERINTENDENT'S REPORT | |
| VIII. STUDENT REPRESENTATIVES' COMMENTS | |
| IX. ACTION ITEMS: | |
| A. Personnel Report | 07-95 |
| B. New Fairfield High School Graduation – 2008 | 07-96 |
| C. Approval of Derx Foundation Grant – NFMS Success Program | 07-97 |
| D. Approval of Derx Foundation Grant – NFHS Flex Program | 07-98 |
| X. INFORMATION ITEMS | |
| A. CMT and CAPT Results | |
| B. Student Center Collaborative | |
| C. Phoenix Sequel | |

XI. 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

XII. OTHER

XIII. ADJOURNMENT

Dates to Remember:

<i>September 20th</i>	<i>6:00 p.m.</i>	<i>Curriculum Subcommittee Meeting - CANCELLED</i>
<i>September 20th</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>
<i>September 24th</i>	<i>6:00 p.m.</i>	<i>Personnel Subcommittee Meeting – CANCELLED</i>
<i>September 26th</i>	<i>6:00 p.m.</i>	<i>Operations Subcommittee Meeting</i>
<i>September 26th</i>	<i>7:00 p.m.</i>	<i>Policy Subcommittee Meeting</i>

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