

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

The New Fairfield Board of Education will hold a meeting on Thursday, November 1, 2007 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

**AGENDA – November 1, 2007**

	<u>EXHIBIT #</u>
I. CALL TO ORDER	
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF THE MINUTES	
A. October 17, 2007 – Special	07-105
B. October 18, 2007 - Regular	07-106
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	07-107
B. Approval of 2008 Board of Education and BOE Subcommittee Meeting Dates	07-108
C. Acceptance of Donation	07-109
X. INFORMATION ITEMS	
A. Latin III Course ( <i>Second Review</i> )	07-110
B. Board of Education Policies ( <i>First Reading</i> )	07-111
1. Policy 5114 - Suspension and Expulsion/Due Process/Referral to the Police	
2. Policy 5118 - Students – Nonresident Students	
3. Policy 6146 - Graduation Requirements: Performance Assessment	
C. Superintendent of School Strategic Plan 2007-10	07-112

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>November 1<sup>st</sup></i>	<i>6:00 p.m.</i>	<i>Finance Subcommittee Meeting</i>
<i>November 1<sup>st</sup></i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>
<i>November 15<sup>th</sup></i>	<i>6:00 p.m.</i>	<i>Personnel Subcommittee Meeting</i>
<i>November 15<sup>th</sup></i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>