

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

The New Fairfield Board of Education will hold a meeting on Thursday, December 6, 2007 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

AGENDA – December 6, 2007

	<u>EXHIBIT #</u>
I. CALL TO ORDER	
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF THE MINUTES	
A. November 1, 2007 - Regular	07-113
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	07-114
B. Approval of High School Course - Latin III	07-115
C. Acceptance of Grants	07-116
1. New Fairfield Middle School Student News Project	
2. New Fairfield Middle School Success Program	
3. New Fairfield High School Flex Program	
D. Grant Application Approval	
1. 2007 School Security Grant	07-117
2. Perkins Innovation Grant – Personal Finance	07-118
3. Perkins Innovation Grant – Introduction to Individual and Family Development	07-119
4. Grant Program to Support the Activities of Local Alcohol, Tobacco and Other Drug Abuse Prevention Councils	07-120
E. Superintendent of Schools Strategic Plan 2007-10	07-121

X. INFORMATION ITEMS

- A. Virtual High School
- B. Professional Learning Communities 07-121a
- C. Board of Education Policies (*Second Reading*) 07-122
 - 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
- D. 2008-2009 Budget Timeline 07-123
- E. 2006-07 Strategic School Profile 07-124

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>December 20th</i>	<i>6:00 p.m.</i>	<i>Curriculum Subcommittee Meeting</i>
<i>December 20th</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>