

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

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

REVISED AGENDA – December 20, 2007

	<u>EXHIBIT #</u>
I. CALL TO ORDER	
II. ELECTION OF NEW BOE OFFICERS	07-125
III. PLEDGE OF ALLEGIANCE	
IV. APPROVAL OF THE MINUTES	
A. December 6, 2007 - Regular	07-126
V. APPROVAL OF THE AGENDA	
VI. 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>	
VII. CHAIRMAN'S REPORT	
VIII. SUPERINTENDENT'S REPORT	
IX. STUDENT REPRESENTATIVES' COMMENTS	
X. ACTION ITEMS:	
A. Personnel Report	07-127
B. Board of Education Policies	07-128
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. Magnet School	
XI. INFORMATION ITEMS	
A. New High School Courses (<i>First Review</i>)	07-129
1. Commercial Art & Design	
2. Photo II	
3. Introduction to Individual and Family Development	
4. AP Italian Language	
5. AP Psychology	

XII. 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

XIII. OTHER

XIV. ADJOURNMENT

Dates to Remember:

<i>January 3rd</i>	<i>6:00 p.m.</i>	<i>Finance Subcommittee Meeting</i>
<i>January 3rd</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>
<i>January 4th</i>		<i>Delivery of Superintendent's Budget to BOE Members</i>
<i>January 8th</i>	<i>7:00 p.m.</i>	<i>Presentation of Superintendent's Budget</i>
<i>January 9th</i>	<i>7:00 p.m.</i>	<i>BOE Special Meeting – Budget Review</i>