

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

The New Fairfield Board of Education will hold a meeting on Thursday, January 17, 2008 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

AGENDA – January 17, 2008

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| I. CALL TO ORDER | |
| II. PLEDGE OF ALLEGIANCE | |
| III. APPROVAL OF THE MINUTES | |
| A. December 18, 2007 - Special | 08-04 |
| B. January 3, 2008 - Regular | 08-05 |
| 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 | 08-06 |
| B. Approval of Grant Application | 08-07 |
| C. Suspension of Rules [referring to Policy 9120] | 08-08 |
| 1. Election of Vice Chair | |
| X. INFORMATION ITEMS | |
| A. BOE Subcommittee Assignments | |
| B. 2008-08 Budget | |

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>January 17th</i>	<i>6:00 p.m.</i>	<i>Curriculum Subcommittee – Joint Meeting with Finance Sub</i>
<i>January 17th</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>
<i>January 23rd</i>	<i>6:00 p.m.</i>	<i>OPS Subcommittee Meeting – Cancelled</i>
<i>January 23rd</i>	<i>7:00 p.m.</i>	<i>Policy Subcommittee Meeting – Cancelled</i>
<i>January 23rd</i>	<i>7:00 p.m.</i>	<i>BOE Special Meeting – Budget Review</i>
<i>January 28th</i>	<i>6:00 p.m.</i>	<i>Personnel Subcommittee Meeting - Cancelled</i>
<i>January 28th</i>	<i>6:00 p.m.</i>	<i>BOE Special Meeting - NFEA Grievance</i>
<i>January 28th</i>	<i>7:30 p.m.</i>	<i>Policy Subcommittee Special Meeting</i>
<i>January 29th</i>	<i>TBA</i>	<i>OPS Subcommittee Special Meeting</i>