

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

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

AGENDA – February 7, 2008

	<u>EXHIBIT #</u>
I. CALL TO ORDER	
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF THE MINUTES	
A. January 8, 2008 - Special	08-09
B. January 9, 2008 - Special	08-10
C. January 17, 2008 - Regular	08-11
D. January 23, 2008 - Special	08-12
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. PRESENTATION – ENRICHMENT PROGRAM	
X. ACTION ITEMS:	
A. Suspension of Rules [referring to Policy 9120]	08-13
1. Election of Vice Chair	
B. Personnel Report	08-14
C. Acceptance of Donation	08-15
D. Acceptance of Donation	08-16
E. Retirement Incentive Bonus	
F. Continuation of Health Benefits	
G. 2008-09 Budget	08-17

XI. INFORMATION ITEMS

A. Board of Education Policies (*First Reading*)

08-18

1. Policy 0521.2 – Nondiscrimination – Commitment to Religious Neutrality
2. Policy 3520.1(a) – Information Security Breach and Notification
1. Policy 3520.11(a) - Electronic Information Security
2. Policy 5131.62 – Alcohol, Drugs and Tobacco – Steroid Use
3. Policy 5131.8(a) – Misconduct Off School Grounds
4. Policy 5131.911(a) - Hazing – Bullying
5. Policy 5131.913(a) – Bullying – Cyberbullying
6. Policy 6163.3 – Live Animals in the Classroom
7. Policy 9120 – Bylaws of the Board – Officers

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. EXECUTIVE SESSION – CONFIDENTIAL STUDENT MATTER

XV. EXECUTIVE SESSION – DISCUSSION OF CONFIDENTIAL DOCUMENTS RELATED TO COLLECTIVE BARGAINING STRATEGY

XIV. ADJOURNMENT

Dates to Remember:

<i>February 7th</i>	<i>6:00 p.m.</i>	<i>Finance Subcommittee Meeting</i>
<i>February 7th</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>
<i>February 21st</i>	<i>6:00 p.m.</i>	<i>Curriculum Subcommittee Meeting</i>
<i>February 21st</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>