

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

The New Fairfield Board of Education will hold a meeting on Thursday, February 21, 2008 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

AGENDA – February 21, 2008

- | | <u>EXHIBIT #</u> |
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| I. CALL TO ORDER | |
| II. PLEDGE OF ALLEGIANCE | |
| III. APPROVAL OF THE MINUTES | |
| A. January 28, 2008 - Special | 08-19 |
| 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 – K-5 READING PROGRAM | |
| X. ACTION ITEMS: | |
| A. Personnel Report | 08-20 |
| B. Student Bank at New Fairfield High School | 08-20A |

XI. INFORMATION ITEMS

- A. Request to Install Cameras at Consolidated School Fields 08-21
- B. Board of Education Policies (*Second Reading*) 08-22
 - 1. Policy 0521.2 – Nondiscrimination – Commitment to Religious Neutrality
 - 2. Policy 3520.1(a) – Information Security Breach and Notification
 - 3. Policy 3520.11(a) - Electronic Information Security
 - 4. Policy 5131.62 – Alcohol, Drugs and Tobacco – Steroid Use
 - 5. Policy 5131.8(a) – Misconduct Off School Grounds
 - 6. Policy 5131.911(a) - Hazing – Bullying
 - 7. Policy 5131.913(a) – Bullying – Cyberbullying
 - 8. Policy 6163.3 – Live Animals in the Classroom
 - 9. 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. ADJOURNMENT

Dates to Remember:

<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>
<i>February 25th</i>	<i>6:00 p.m.</i>	<i>Personnel Subcommittee Meeting - Cancelled</i>
<i>February 27th</i>	<i>6:00 p.m.</i>	<i>Operations Subcommittee Meeting</i>
<i>February 27th</i>	<i>7:00 p.m.</i>	<i>Policy Subcommittee Meeting - Cancelled</i>