

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

The New Fairfield Board of Education will hold a meeting on Thursday, March 20, 2008 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

**AGENDA – March 20, 2008**

- |   | <u>EXHIBIT #</u> |
|---|------------------|
| I. CALL TO ORDER                                    |                  |
| II. PLEDGE OF ALLEGIANCE                            |                  |
| III. APPROVAL OF THE MINUTES                        |                  |
| A. March 6, 2008           - Regular                | 08-34            |
| IV. APPROVAL OF THE AGENDA                          |                  |
| V. CHAIRMAN’S REPORT                                |                  |
| VI. SUPERINTENDENT’S REPORT                         |                  |
| VII. STUDENT REPRESENTATIVES’ COMMENTS              |                  |
| VIII. 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                                       |                  |
| IX. INFORMATION ITEMS                               |                  |
| A. New Textbook Adoption – ( <i>Second Review</i> ) | 08-35            |
| 1. <i>Psychology (AP Edition)</i>                   |                  |
| 2. <i>Ace the AP Italian Exam</i>                   |                  |

X. PUBLIC PARTICIPATION

*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]*

XI. ACTION ITEMS:

- A. Personnel Report 08-36
- B. Out-of State Field Trip – Band /Chorus 08-37
- C. Reduction in Force (This item will be voted on after Executive Session.)

XII. OTHER

XIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL ISSUE

XIV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION

XV. ADJOURNMENT

***Dates to Remember:***

- |                                     |                         |   |
|-------------------------------------|-------------------------|---|
| <b><i>March 24<sup>th</sup></i></b> | <b><i>6:00 p.m.</i></b> | <b><i>Personnel Subcommittee Meeting – Cancelled</i></b>  |
| <b><i>March 24<sup>th</sup></i></b> | <b><i>7:00 p.m.</i></b> | <b><i>BOE Special Meeting</i></b>                         |
| <b><i>March 26<sup>th</sup></i></b> | <b><i>6:00 p.m.</i></b> | <b><i>Operations Subcommittee Meeting - Tentative</i></b> |
| <b><i>March 26<sup>th</sup></i></b> | <b><i>7:00 p.m.</i></b> | <b><i>Policy Subcommittee Meeting - Tentative</i></b>     |
| <b><i>April 3<sup>rd</sup></i></b>  | <b><i>6:00 p.m.</i></b> | <b><i>Finance Subcommittee Meeting</i></b>                |
| <b><i>April 3<sup>rd</sup></i></b>  | <b><i>7:00 p.m.</i></b> | <b><i>BOE Meeting</i></b>                                 |