

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

The New Fairfield Board of Education will hold a meeting on Thursday, April 3, 2008 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

AGENDA – April 3, 2008

	<u>EXHIBIT #</u>
I. CALL TO ORDER	
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF THE MINUTES	
A. March 20, 2008 - Regular	08-38
B. March 20, 2008 - Special	08-39
C. March 20, 2008 - Special	08-40
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>First Review</i>)	08-41
1. <i>Life Span Development (11th Edition)</i>	
2. <i>The Glass Castle</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 08-42
- B. New Textbook Adoption 08-43
 - 1. *Psychology (AP Edition)*
 - 2. *Ace the AP Italian Exam*
- C. Non-tuition Student Request 08-44
- D. Budget Transfers 08-45
- E. 2008-09 Budget Reductions
- F. Educational Specifications
 - 1. Meeting House Hill School 08-46
 - 2. New Fairfield High School 08-47

XII. OTHER

XIII. ADJOURNMENT

Dates to Remember:

- | | | |
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| <i>March 31st</i> | <i>6:00 p.m.</i> | <i>Policy Subcommittee Special Meeting</i> |
| <i>March 31st</i> | <i>7:00 p.m.</i> | <i>BOE Special Meeting</i> |
| <i>April 3rd</i> | <i>6:00 p.m.</i> | <i>Finance Subcommittee Meeting</i> |
| <i>April 3rd</i> | <i>7:00 p.m.</i> | <i>BOE Meeting</i> |
| <i>April 17th</i> | <i>6:00 p.m.</i> | <i>Curriculum Subcommittee Meeting</i> |
| <i>April 17th</i> | <i>7:00 p.m.</i> | <i>BOE Meeting</i> |