

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

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

AGENDA – April 17, 2008

- | | <u>EXHIBIT #</u> |
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| I. CALL TO ORDER | |
| II. PLEDGE OF ALLEGIANCE | |
| III. APPROVAL OF THE MINUTES | |
| A. March 24, 2008 - Special | 08-48 |
| B. March 31, 2008 - Special | 08-49 |
| C. April 2, 2008 - Special | 08-50 |
| D. April 3, 2008 - Regular | 08-51 |
| F. April 8, 2008 - Special | 08-52 |
| 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 | |

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 08-53
- B. Suspension of the Rules [referring to Policy 1330(a)] 08-54
 - Board of Education Policies
 - 1. Policy 1330(a) – Community Relations – Use of School Facilities
- C. New Textbook Adoption 08-55
 - 1. *Life Span Development (11th Edition)*
 - 2. *The Glass Castle*
- D. Approval of Grant Applications 08-56
 - 1. Nike SPARK Grant
 - 2. Charter Western Advisory Council Channel 17 Grants – Channel 17 High School Sports Video Project
 - 3. Channel 17 Cooking with Kids
- E. 2008-09 Budget Reductions 08-57
- F. Educational Specifications
 - 1. Meeting House Hill School 08-58
 - 2. New Fairfield High School 08-59

XII. OTHER

XIII. ADJOURNMENT

Dates to Remember:

- April 17th* **6:00 p.m.** ***Curriculum Subcommittee Meeting – Cancelled***
- April 17th* **7:00 p.m.** ***BOE Meeting***
- May 1st* **6:00 p.m.** ***Finance Subcommittee Meeting***
- May 1st* **7:00 p.m.** ***BOE Meeting***