

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

The New Fairfield Board of Education will hold a meeting on Thursday, May 15, 2008 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

AGENDA – May 15, 2008

	<u>EXHIBIT #</u>
I. CALL TO ORDER	
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF THE MINUTES	
A. April 28, 2008 – Special	08-65
B. May 1, 2008 - Regular	08-66
IV. APPROVAL OF THE AGENDA	
V. CHAIRMAN’S REPORT	
VI. SPECIAL PRESENTATION ~ CABE STUDENT LEADERSHIP AWARDS	
VII. SUPERINTENDENT’S REPORT	
VIII. STUDENT REPRESENTATIVES’ COMMENTS	
IX. 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	
X. INFORMATION ITEMS	
A. Point of Service Program ~ Cafeteria - Aramark	
B. BOE Policies	
1. 7000 Series - Construction	08-67
C. Superintendent’s Evaluation	08-68

XI. 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]

XII. ACTION ITEMS:

- A. Personnel Report
- B. New Fairfield High School Educational Specifications – Science Area 08-69
- C. Approval of Grant Application – Cowles Charitable Trust 08-70
- D. Acceptance of Donation 08-71
- E. Non-tuition Student Request 08-72
- F. Generator Wiring Project

XIII. INFORMATION/ACTION

- A. Rebel Turf Bathroom/Concession Structure

XIV. OTHER

XV. ADJOURNMENT

Dates to Remember:

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| <i>May 28th</i> | <i>6:00 p.m.</i> | <i>Operations Subcommittee Meeting</i> |
| <i>May 28th</i> | <i>7:00 p.m.</i> | <i>Policy Subcommittee Meeting</i> |
| <i>June 5th</i> | <i>6:00 p.m.</i> | <i>Finance Subcommittee Meeting</i> |
| <i>June 5th</i> | <i>7:00 p.m.</i> | <i>BOE Meeting</i> |