

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

The New Fairfield Board of Education will hold a meeting on Thursday, June 19, 2008 at 7:00 p.m. in the New Fairfield High School Library, 54 Gillotti Road, New Fairfield, CT.

**AGENDA – June 19, 2008**

	<u>EXHIBIT #</u>
I. CALL TO ORDER	
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF THE MINUTES	
A. May 15, 2008 – Special	08-80
B. May 28, 2008 – Special	08-81
C. June 5, 2008 - Regular	08-82
D. June 11, 2008 – Special	08-83
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. Connecticut Municipal Consortium for Fiscal Responsibility	

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 08-84
- B. BOE Policies 08-85
  - 1. 7000 Series - Construction
- C. Suspension of Rules [referring to New High School Course] 08-86
  - New High School Course
    - 1. Emergency Medical Technician Honors Program
- D. Point of Service Program ~ Cafeteria - Aramark
- E. Non-Union Salaries and Benefits (*To be voted on after Executive Session*) 08-87
- F. Superintendent’s Evaluation and Contract (It is anticipated that the Board will enter into executive session – to be voted on after executive session.)
- G. Ratification of the Agreement between the New Fairfield Board of Education and the New Fairfield Paraprofessionals of CSEA, Inc. Local 760 SEIU Local 2001, CSEA, CTW (*To be voted on after Executive Session*) 08-88

XII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES

XIII. EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT’S EVALUATION AND CONTRACT

XIV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING DOCUMENTS RELATED TO NEGOTIATIONS

XV. OTHER

XVI. ADJOURNMENT

***Dates to Remember:***

- |                                    |                          |   |
|------------------------------------|--------------------------|---|
| <b><i>June 19<sup>th</sup></i></b> | <b><i>6:00 p.m.</i></b>  | <b><i>Curriculum Subcommittee Special Meeting</i></b>                 |
| <b><i>June 19<sup>th</sup></i></b> | <b><i>7:00 p.m.</i></b>  | <b><i>BOE Meeting</i></b>   |
| <b><i>June 23<sup>rd</sup></i></b> | <b><i>6:00 p.m.</i></b>  | <b><i>New Fairfield Middle School Graduation – NFHS Gymnasium</i></b> |
| <b><i>June 28<sup>th</sup></i></b> | <b><i>11:00 a.m.</i></b> | <b><i>New Fairfield High School Graduation – O’Neill Center</i></b>   |