

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

The New Fairfield Board of Education will hold a meeting on Thursday, January 18, 2024,
at 7:00 p.m. in the New Fairfield Community Room, 33 Route 37, New Fairfield, CT.

AGENDA – January 18, 2024

EXHIBIT #

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. January 4, 2024 - Regular 24-7
- IV. APPROVAL OF THE AGENDA
- V. PRESENTATION OF SUPERINTENDENT’S FY 2024-2025 RECOMMENDED BUDGET
- VI. 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 thirty (30) minutes total for the entire meeting. Individuals 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 to observe the rules of common courtesy. [9320(a) of Board Bylaws]
- VII. BOARD AND ADMINISTRATIVE COMMUNICATIONS
 - A. Chairman’s Report
 - B. Superintendent’s Report
 - C. Student Representatives’ Report
 - D. Committee Reports
 - 1. Business Operations/Resource Management (*Greg Flanagan*)
 - E. Liaison Reports
 - 1. Board of Finance (*Ed Sbordone*)
 - 2. School Security and Safety Committee (*Samantha Mannion*)
- VIII. INFORMATION ITEMS
 - A. Temporary Bus Parking Lot Update
 - B. FY 2024-25 Budget
- IX. ACTION ITEMS
 - A. Personnel Report 24-8
 - B. FY 24 Budget Transfers 24-9
 - C. Retirement Settlement

X. PUBLIC PARTICIPATION

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XI. FUTURE AGENDA ITEMS

XII. BOARD MEMBER COMMENTS

XIII. ADJOURNMENT

Dates to Remember:

<i>January 22nd</i>	<i>7:00 p.m.</i>	<i>Curriculum Subcommittee Meeting</i>
<i>January 23rd</i>	<i>7:00 p.m.</i>	<i>BOE Special Meeting - Budget Workshop</i>
<i>January 24th</i>	<i>7:00 p.m.</i>	<i>BOE Special Meeting - Budget Workshop</i>
<i>January 24th</i>	<i>7:00 p.m.</i>	<i>Policy Subcommittee Meeting</i>
<i>January 30th</i>	<i>7:00 p.m.</i>	<i>BOE Special Meeting - Budget Workshop</i>
<i>February 1st</i>	<i>6:00 p.m.</i>	<i>Special Education Ad Hoc Subcommittee Meeting</i>
<i>February 1st</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>

Received by email on 01/17/2024 @ 10:30 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield