

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

The New Fairfield Board of Education will hold a meeting on Thursday, February 1, 2024,
at 7:00 p.m. in the New Fairfield Community Room, 33 Route 37, New Fairfield, CT.
In the event of inclement weather, this meeting will change to remote and a virtual link
will be provided on our website and distributed.

AGENDA – February 1, 2024

EXHIBIT #

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. January 18, 2024 - Regular 24-10
 - B. January 23, 2024 - Special 24-11
- IV. APPROVAL OF THE AGENDA
- V. 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]
- VI. ACTION ITEM
 - A. Discussion and Possible Action on FY 2024-25 Operating Budget, Capital Budget, and Debt Service
- VII. BOARD AND ADMINISTRATIVE COMMUNICATIONS
 - A. Chairman’s Report
 - B. Superintendent’s Report
 - 1. Attendance Update
 - C. Student Representatives’ Report
 - D. Committee Reports
 - 1. Curriculum (*Tim Blair*)
 - 2. Policy
 - 3. Special Education Ad Hoc
 - E. Liaison Reports - none
- VIII. INFORMATION/ACTION ITEM
 - A. Solar Project 24-12

IX. ACTION ITEMS

- A. Personnel Report 24-13
- B. Acceptance of Donation 24-14
 - 1. Rebels Booster Club

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 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]

XI. FUTURE AGENDA ITEMS

XII. BOARD MEMBER COMMENTS

XIII. ADJOURNMENT

Dates to Remember:

<i>February 15th</i>	<i>6:00 p.m.</i>	<i>Business Operations/Resource Management Subcommittee Meeting</i>
<i>February 15th</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>

Received by email on 01/29/2024 @ 1:56 p.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield