

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

The New Fairfield Board of Education will hold a meeting on Thursday, February 15, 2024, at 7:00 p.m.

BOE Meeting Access: BOE (2/15/24 at 7 p.m.)
Web: <https://zoom.us/j/98277158667>
Dial In: (929) 205-6099 Meeting ID: 982 7715 8667

REVISED AGENDA – February 15, 2024

EXHIBIT #

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. January 24, 2024 - Special 24-15
 - B. January 30, 2024 - Special 24-16
 - C. February 1, 2024 – Regular 24-17
- 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. 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*)
 - 2. Field Fees (*Ed Sbordone*)
 - E. Liaison Reports
 - 1. Parks and Recreation Committee (*K. LaTourette, G. Flanagan*)
- VII. INFORMATION ITEMS
 - A. Temporary Bus Parking Lot Update
 - B. Board of Education Policies 24-18
 - 1. Policy 4121 – Substitute Teachers
 - 2. Policy 5118 – Nonresident Students
 - C. FY 25 Budget Update

VIII. ACTION ITEMS

- A. Personnel Report 24-19
- B. Demolition of Consolidated School 24-20
- C. New Fairfield High School Graduation 2024
- D. Board of Education Policy - Suspension of the Rules [referring to Policy 1330] 24-21
 - 1. Policy 1330 – Use of School Facilities

IX. 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]

X. FUTURE AGENDA ITEMS

XI. BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING ATTORNEY CLIENT MEMO PERTAINING TO BOARD GOVERNANCE

XIII. ADJOURNMENT

Dates to Remember:

<i>February 26th</i>	<i>7:00 p.m.</i>	<i>Curriculum Subcommittee Meeting</i>
<i>February 28th</i>	<i>7:00 p.m.</i>	<i>Policy Subcommittee Meeting</i>
<i>March 2nd</i>	<i>9:00 a.m.</i>	<i>Budget Presentation to the Board of Finance</i>
<i>March 7th</i>	<i>6:00 p.m.</i>	<i>New Fairfield High School Start & End Time Ad Hoc Subcommittee Meeting</i>
<i>March 7th</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>

Received by email on 02/14/2024 @ 10:06 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield