

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

The New Fairfield Board of Education will hold a meeting on Thursday, March 7, 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 – March 7, 2024

EXHIBIT #

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. February 15, 2024 - Regular 24-22
- 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
 - Recognition ~ March is “*Connecticut Board of Education Member Appreciation*” month.
 - C. Student Representatives’ Report
 - D. Committee Reports
 - 1. Curriculum (*Tim Blair*)
 - 2. Policy (*Samantha Mannion*)
 - E. Liaison Reports
 - 1. Board of Finance (*Ed Sbordone*)
- VII. INFORMATION ITEMS
 - A. FY 25 Budget Update
 - B. Temporary Bus Parking Lot Update
 - C. Board of Education Policies (*Second Reading*) 24-23
 - 1. Policy 4121 – Substitute Teachers
 - 2. Policy 5118 – Nonresident Students
 - D. Board of Education Policies (*First Reading*) 24-24
 - 1. Policy 4115 – Educator and Leader Evaluation and Support
 - 2. Bylaw 9323 – Construction of the Agenda
 - 3. Bylaw 9324 – Advance Delivery of Meeting Materials

VIII. ACTION ITEMS

- A. Personnel Report 24-25
- B. Continuation of Health Benefits
- C. Acceptance of Donation 24-26
 - 1. Fine Arts Booster Club

IX. PUBLIC PARTICIPATION

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X. FUTURE AGENDA ITEMS

XI. BOARD MEMBER COMMENTS

XII. ADJOURNMENT

Dates to Remember:

<i>March 21st</i>	<i>6:00 p.m.</i>	<i>Business Operations/Resource Management Subcommittee Meeting</i>
<i>March 21st</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>
<i>March 25th</i>	<i>7:00 p.m.</i>	<i>Curriculum Subcommittee Meeting</i>
<i>March 27th</i>	<i>7:00 p.m.</i>	<i>Policy Subcommittee Meeting</i>

Received by email on 03/05/2024 @ 9:19 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield