

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

The New Fairfield Board of Education will hold a meeting on Thursday, March 21, 2024, at 7:00 p.m.

BOE Meeting Access: BOE (3/21/24 at 7 p.m.)
Web: <https://zoom.us/j/93682114604>
Dial In: (929) 205-6099 Meeting ID: 936 8211 4604

AGENDA – March 21, 2024

EXHIBIT #

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. March 7, 2024 - Regular 24-27
- 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. Board of Finance (*Ed Sbordone*)
 - 2. Parks and Recreation Committee (*K. LaTourette, G. Flanagan*)
- VII. INFORMATION ITEMS
 - A. FY 25 Budget Update
 - B. Temporary Bus Parking Lot Update
 - C. Board of Education Policies (*Second Reading*) 24-28
 - 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 24-29
- B. Board of Education Policies 24-30
 - 1. Policy 4121 – Substitute Teachers
 - 2. Policy 5118 – Nonresident Students
- C. Acceptance of Donations 24-31
 - 1. New Fairfield Rebels Booster Club
 - 2. New Fairfield Thrift Shop
- D. Retirement Settlement

IX. PUBLIC PARTICIPATION

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X. FUTURE AGENDA ITEMS

XI. BOARD MEMBER COMMENTS

XII. ADJOURNMENT

Dates to Remember:

<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>
<i>April 4th</i>	<i>6:00 p.m.</i>	<i>Special Education Ad Hoc Subcommittee Meeting</i>
<i>April 4th</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>

Received by email on 03/19/2024 @ 9:47 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield