

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

The New Fairfield Board of Education will hold a meeting on Thursday, April 4, 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 – April 4, 2024

EXHIBIT #

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. March 18, 2024 - Special 24-32
 - B. March 21, 2024 - Regular 24-33
- 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. Curriculum (*Tim Blair*)
 - 2. Special Education Ad Hoc (*Kimberly LaTourette*)
 - E. Liaison Reports
 - 1. Board of Finance (*Ed Sbordone*)
- VII. INFORMATION ITEMS
 - A. New Fairfield Middle School Feasibility Study Presentation and Discussion 24-34
 - B. FY 25 Budget Update
 - C. Temporary Bus Parking Lot
 - D. STRIDES Program Expansion

VIII. ACTION ITEMS

- A. Personnel Report 24-35
- B. 2024-27 Sherman Contract 24-36
- C. Healthy Food Certification
- D. Board of Education Policies 24-37
 - 1. Policy 4115 – Educator and Leader Evaluation and Support
 - 2. Bylaw 9323 – Construction of the Agenda
 - 3. Bylaw 9324 – Advance Delivery of Meeting Materials
- E. Paraprofessional Leave of Absence Request (*To be voted on after Executive Session*) 24-38

IX. PUBLIC PARTICIPATION

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X. FUTURE AGENDA ITEMS

XI. BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PARAPROFESSIONAL LEAVE OF ABSENCE REQUEST

XIII. ADJOURNMENT

Dates to Remember:

<i>April 24th*</i> <i>*Wednesday</i>	<i>6:00 p.m.</i>	<i>Business Operations/Resource Management Subcommittee Meeting</i>
<i>April 24th</i>	<i>7:00 p.m.</i>	<i>Policy Subcommittee Meeting</i>
<i>April 29th*</i> <i>*This meeting occurs on the fifth Monday of April.</i>	<i>7:00 p.m.</i>	<i>Curriculum Subcommittee Meeting</i>
<i>May 2nd</i>	<i>6:00 p.m.</i>	<i>New Fairfield High School Start & End Time Ad Hoc Subcommittee Meeting</i>
<i>May 2nd</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>

Received by email on 04/01/2024 @ 2:06 p.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield