

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

The New Fairfield Board of Education will hold a special meeting on Wednesday, June 19, 2024, at 7:00 p.m.

**BOE Special Meeting Access: BOE (6/19/24 at 7 p.m.)**

**Web: <https://zoom.us/j/94773205222>**

**Dial In: (929) 205-6099 Meeting ID: 947 7320 5222**

**AGENDA – June 19, 2024**

EXHIBIT #

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
  - A. June 6, 2024 - Regular 24-56
- 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. Committee Reports
    - 1. Policy (*Samantha Mannion*)
    - 2. Field Fees
  - D. Liaison Reports
    - 1. Board of Finance
- VII. INFORMATION ITEMS
  - A. FY 25 Budget Update
    - 1. Impact of \$750,000 Reduction
  - B. New Fairfield Elementary School Signage
  - C. Strides Visit
  - D. Bus Contract Update
  - E. Bus Trailer
  - F. Summer Facilities Projects

VIII. ACTION ITEMS

A. Personnel Report

24-57

B. Board of Education Policies

24-58

Suspension of the Rules [referring to Policy 1330, Policy 3453, and Policy 5112]

1. Policy 1330 – Use of School Facilities

2. Policy 3453 – Student Activity Account

3. Policy 5112 – Age of Attendance

IX. PUBLIC PARTICIPATION

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X. FUTURE AGENDA ITEMS

XI. BOARD MEMBER COMMENTS

XII. ADJOURNMENT

***Dates to Remember:***

***August 15<sup>th</sup>***

***7:00 p.m.***

***BOE Meeting***

Received by email on 06/17/2024 @ 3:59 p.m.  
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield