

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

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

**BOE Meeting Access: BOE (8/15/24 at 7 p.m.)**  
**Web: <https://zoom.us/j/91862538527>**  
**Dial In: (929) 205-6099 Meeting ID: 918 6253 8527**

**AGENDA – August 15, 2024**

**EXHIBIT #**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
  - A. June 13, 2024 - Special 24-59
  - B. June 18, 2024 - Special 24-60
  - C. June 19, 2024 - Special 24-61
  - D. July 11, 2024 - Special 24-62
  - E. July 31, 2024 - Special 24-63
  - F. August 5, 2024 - Special 24-64
- 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
    - Enrollment Update
    - Hiring Update
    - Opening of School
  - C. Committee Reports
    - 1. Field Fees (*Ed Sbordone*)
  - D. Liaison Reports
    - 1. Board of Finance (*Ed Sbordone*)
    - 2. Parks and Recreation Committee (*K. LaTourette, G. Flanagan*)

VII. INFORMATION ITEMS

- A. Summer Curriculum Work
- B. New Fairfield High School/Consolidated School Building Project Update
  - Propane
  - Temporary Bus Lot Trailer
  - Consolidated School Demolition
  - New Fairfield Elementary School Playground
  - New Fairfield Elementary School Signage
- C. Turf, Track and Lighting Replacement 24-65
- D. STRIDES

VIII. ACTION ITEMS

- A. Personnel Report 24-66
- B. Transportation Contract 24-67

IX. PUBLIC PARTICIPATION

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X. FUTURE AGENDA ITEMS

XI. BOARD MEMBER COMMENTS

XII. ADJOURNMENT

***Dates to Remember:***

<b><i>August 26<sup>th</sup></i></b>	<b><i>8:00 a.m.</i></b>	<b><i>Opening Day Convocation ~ New Fairfield High School</i></b>
<b><i>September 19<sup>th</sup></i></b>	<b><i>6:00 p.m.</i></b>	<b><i>Business Operations/Resource Management Subcommittee Meeting</i></b>
<b><i>September 19<sup>th</sup></i></b>	<b><i>7:00 p.m.</i></b>	<b><i>BOE Meeting</i></b>
<b><i>September 23<sup>rd</sup></i></b>	<b><i>7:00 p.m.</i></b>	<b><i>Curriculum Subcommittee Meeting</i></b>
<b><i>September 25<sup>th</sup></i></b>	<b><i>7:00 p.m.</i></b>	<b><i>Policy Subcommittee Meeting</i></b>