

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

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

EXHIBIT #

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. October 17, 2024 - Regular 24-86
- 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. Curriculum (*Tim Blair*)
 - 3. Policy (*Samantha Mannion*)
 - E. Liaison Reports
 - 1. Board of Finance (*Ed Sbordone*)
 - 2. Parks and Recreation Committee (*K. LaTourette, G. Flanagan*)
- VII. INFORMATION ITEMS
 - A. NFPS 2024 Student Outcomes Presentation (*Curriculum and Instruction Goals*)
 - B. NESDEC Enrollment Projections 24-87
 - C. New Fairfield High School/Consolidated School Building Project Update
 - D. Board of Education 2025 Regular Meeting Dates 24-88
 - E. Board of Education Policy (*First Reading*) 24-89
 - 1. Policy 5114 – Suspension and Expulsion/Due Process

VIII. ACTION ITEMS

- A. Personnel Report 24-90
- B. District Priorities/Superintendent’s Goals 24-91
- C. FY25 Budget Transfers 24-92
- D. New Fairfield Middle School Space Utilization Feasibility Study 24-93
- E. Board of Education Policy 24-94
 - 1. Policy 6172.3 – Educational Instruction under Parental Direction (Home Schooling)
- F. Board of Education Policies 24-95
 - Suspension of the Rules [referring to Policy 3171.1, Policy 4000.1/4200.1 and Policy 5145.44]
 - 1. Policy 3171.1 – Non-Lapsing Education Fund (Non-Regional School Districts)
 - 2. Policy 4000.1/4200.1 – Prohibition of Sex Discrimination, Including Sex-Based Harassment
 - 3. Policy 5145.44 – Prohibition of Sex Discrimination, Including Sex-Based Harassment
- G. Board of Education Policies 24-96
 - 1. Rescind Policy 4118.112 – Sex Discrimination and Sexual Harassment in the Workplace
 - 2. Rescind Policy 5145.5 – Prohibition of Sex Discrimination and Sexual Harassment

IX. PUBLIC PARTICIPATION

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X. FUTURE AGENDA ITEMS

XI. BOARD MEMBER COMMENTS

XII. ADJOURNMENT

Dates to Remember:

<i>November 20th</i>	<i>7:00 p.m.</i>	<i>Policy Subcommittee Special Meeting</i>
<i>November 25th</i>	<i>7:00 p.m.</i>	<i>Curriculum Subcommittee Meeting</i>
<i>December 5th</i>	<i>6:00 p.m.</i>	<i>Special Education Ad Hoc Subcommittee Meeting</i>
<i>December 5th</i>	<i>7:00 p.m.</i>	<i>BOE Meeting</i>

Received by email on 11/05/2024 @ 8:55 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield