

The Enclosures referred to in the Agenda are available for inspection at each of the three Public Libraries in Fairfield, Fairfield Public Schools' website <http://www.fairfieldschools.org/> and the Education Center, 501 Kings Highway East.

THE PUBLIC IS REQUESTED TO SILENCE DEVICES FOR THE DURATION OF THE MEETING

Board of Education, Fairfield Public Schools
501 Kings Highway East, 2nd Floor Board Conference Room, Fairfield, CT

Tuesday, January 14, 2014

REGULAR MEETING

7:30 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
 - A. Approval of Minutes of December 10, 2013
Recommended Motion: "that the Board of Education approve the Minutes of the **Special** Meeting of December 10, 2013"
(Enclosure No. 1)
 - B. Approval of Minutes of December 10, 2013
Recommended Motion: "that the Board of Education approve the Minutes of the **Regular** Meeting of December 10, 2013"
(Enclosure No. 2, 3)
4. Student Reports
Fairfield Ludlowe High School Student Liaison: Mr. Billy Moeder, Mr. Ethan King
Fairfield Warde High School Student Liaisons: Ms. Danielle Clarke, Ms. Carley Strachan
5. Board Committee/Liaison Reports
6. Superintendent's Report
 - A. Quarterly Financial Report, Ms. Doreen Munsell
(Enclosure No. 4)
 - B. Presentation of the Superintendent's 2014-2015 Operating Budget, Dr. David Title
(Hard Copy Distribution to Listed Recipients)
7. Old Business
 - A. Approval of the Secondary Business Curriculum and Textbook
 - i. **Recommended Motion:** "that the Board of Education approve the Secondary Business Curriculum as recommended"
 - ii. **Recommended Motion:** "that the Board of Education approve the Secondary Business Curriculum Textbook, Becoming Money Smart: A Simulation for Financial Decision Making by Judi Deatherage, as recommended"

B. Approval of the BOE Capital Non-Recurring Projects 2014-2015
Recommended Motion: "that the Board of Education approve the BOE Capital Non-Recurring Projects 2014-2015 as recommended"

C. Approval of Minutes of November 26, 2013
Recommended Motion: "that the Board of Education approve the Minutes of the Regular/Organizational Meeting of November 26, 2013"

(Enclosures No. 5, 6)

D. Amendment of Minutes of October 22, 2013
Recommended Motion: See Enclosure No. 8
(Enclosure No. 7, 8)

8. New Business

A. Approval of Agreement between Bargaining Unit AFSCME Council 4, Information Technology Technicians and the Fairfield BOE for 2011-2016
Recommended Motion: "that the Board of Education approve the Agreement between Bargaining Unit AFSCME Council 4, Information Technology Technicians and the Fairfield Board of Education for the period July 1, 2011 through June 30, 2016"

B. Approval of Agreement between Bargaining Unit AFSCME Council 4, Special Education Trainers and the Fairfield BOE for 2011-2015
Recommended Motion: "that the Board of Education approve the Agreement between Bargaining Unit AFSCME Council 4, Special Education Trainers and the Fairfield Board of Education for the period June 1, 2011 through June 30, 2015"

C. First Reading of Policies 0100, 0110, 0200, Board of Education Mission, Goals, Objectives
(Enclosure No. 9, 10)

9. Public Comments and Petitions

During this period the Board will hear comments and receive petitions from any citizen present at the meeting. Any single presentation must be limited to two minutes, and audio-visual equipment cannot be used without the advance authorization of the Chairman. The Board will not hear comment on individual personnel matters or comments addressed to a specific member(s) of the Board. Decorum will be enforced. Citizens are asked to comment on any voting item at the time the item is under consideration by the Board.

10. Open Board Comment

11. Adjournment

Recommended Motion: "that this Regular Meeting of the Board of Education adjourn"

CALENDAR OF EVENTS

January 21, 2014	Board of Education Special Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
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RELOCATION POLICY NOTICE

The Fairfield Public Schools System provides services to ensure students, parents and other persons have access to meetings, programs and activities. The School System will relocate programs in order to ensure accessibility of programs and activities to disabled persons. To make arrangements please contact Pupil & Special Education Services, 501 Kings Highway East, Fairfield, CT 06825, Telephone: (203) 255-8379