

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
Timothy Dwight Elementary School, 1600 Redding Road, Fairfield CT, ROOM 003

Tuesday, March 4, 2014

SPECIAL MEETING

6:00 P.M.

1. Call to Order and Roll Call

2. Approval of Minutes

A. Approval of Minutes of January 14, 2014

Recommended Motion: "that the Board of Education approve the Minutes of the **Special** Meeting of January 14, 2014"

(Enclosure No. 1)

B. Approval of Minutes of January 14, 2014

Recommended Motion: "that the Board of Education approve the Minutes of the **Regular** Meeting of January 14, 2014"

(Enclosure No. 2)

C. Approval of Minutes of January 23, 2014

Recommended Motion: "that the Board of Education approve the Minutes of the **Special** Meeting of January 23, 2014"

(Enclosure No. 3)

D. Approval of Minutes of January 28, 2014

Recommended Motion: "that the Board of Education approve the Minutes of the **Special** Meeting of January 28, 2014"

(Enclosure No. 4)

E. Approval of Minutes of January 30, 2014

Recommended Motion: "that the Board of Education approve the Minutes of the **Regular** Meeting of January 30, 2014"

(Enclosure No. 5)

3. Update on 2013-2014 Operating Budget

4. Update on Curriculum Schedule

5. Board Discussion regarding the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL- CIO*

**The Board of Education intends to convene an Executive Session to discuss the above grievance. The Board may further deliberate on this grievance in Executive Session. The Board may issue a decision on this grievance in Public Session.*

Recommended Motion: "that the Board of Education hereby moves to enter into Executive Session to discuss the employment, performance and/or termination of an employee of the Fairfield Public Schools in accordance with Connecticut

General Statutes 1-200(6). The Board of Education further invites into Executive Session the following individuals:

- Attorney Stephen Sedor
- Lisa Bennett
- Ann Leffert
- Robert Larocque
- The Employee who is the subject of this proceeding; and
- The Representative of the Employee who is the subject of this proceeding.

6. Convene to Public Session

Recommended Motion: “that the Board of Education convene to Public Session and act on the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO”

7. Scheduling of By-Laws Special Meeting

8. Discussion on Board Goals Process

(Enclosure No. 6)

9. Discussion on Board Self-Evaluation Meeting Topics

10. Adjournment

Recommended Motion: “that this Special Meeting of the Board of Education adjourn”

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