

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, May 6, 2014

REGULAR MEETING

7:30 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentation
 - A. Presentation of English/Language Arts Curriculum, Grades 6-12
Mr. John Chiappetta, Dr. Margaret Boice
4. Approval of Minutes
 - A. Approval of Minutes of April 8, 2014 **Special Meeting**
Recommended Motion: "that the Board of Education approve the Minutes of the **Special Meeting** of April 8, 2014"
(Enclosure No. 1)
 - A. Approval of Minutes of April 8, 2014 **Regular Meeting**
Recommended Motion: "that the Board of Education approve the Minutes of the **Regular Meeting** of April 8, 2014"
(Enclosure No. 2)
 - B. Approval of Minutes of April 22, 2014 **Special Meeting**
Recommended Motion: "that the Board of Education approve the Minutes of the **Special Meeting** of April 22, 2014"
(Enclosure No. 3)
5. 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,
Ms. Acacia Longley
6. Board Committee/Liaison Reports
7. Superintendent's Report
 - A. Update on 2013-2014 Budget Projection, Mrs. Doreen Munsell
 - B. Update on Food Service Vendor Selection
 - C. Update on Teacher Evaluation

8. New Business

- A. Approval of Plans and Specification for Fairfield Ludlowe Project 051-0127 EA/EC/RR (Phase 1 – Roof Replacement), Mr. Sal Morabito

Recommended Motion: “that the Fairfield Board of Education approve the plans and specifications for Phase 1 of the Fairfield Ludlowe Project Number 051-0127 EA/EC/RR”

(Enclosure Nos. 4a, 4b)

- B. First Reading of Policy #5515 – Students, Protocol for Administration of Emergency Medications by Non-Nursing School Personnel

(Enclosure No. 5)

- C. Discussion on Enrollment Projections and Long-Range Facilities Plan, Mr. Thomas Cullen

- D. Presentation of Superintendent’s Recommended Budget Adjustments for 2014-2015

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

May 20, 2014	Board of Education Student Awards <u>7:00 pm</u> Regular Meeting <u>7:30 pm</u>	Fairfield Woods Middle School 1115 Fairfield Woods Road Auditorium
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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