

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.

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

Board of Education, Fairfield Public Schools  
501 Kings Highway East, 2<sup>nd</sup> Floor Board Conference Room  
Tuesday, June 24, 2014  
**REGULAR MEETING**  
**7:30 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. 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.*
4. Old Business
  - A. Approval of AP Psychology Curriculum  
Recommended Motion: "that the Board of Education approve the AP Psychology Curriculum"
  - B. Approval of AP Psychology Text  
Recommended Motion: "that the Board of Education approve the AP Psychology textbook as defined in the May 30, 2014 memo from Dr. Boice"  
*(Enclosure No. 1)*
  - C. Approval of the Revised Educator Professional Growth Plan  
Recommended Motion: "that the Board of Education approve the revised Educator Professional Growth Plan"  
*(Enclosure Nos. 2a, 2b)*
5. New Business
  - A. Food Service Program and Financial Summary  
*(Enclosure No. 3)*
  - B. Approval of Participation in the Healthy Food Certification Program  
Recommended Motion: "that the Board of Education approve participation in the Healthy Food Certification Program for the school year 2014-2015 with the exclusion of the sale of food: (1) sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store"  
*(Enclosure No. 4)*

C. Approval of the Sale of Beverages Not Listed in Section 10-221q of the Connecticut General Statutes

Recommended Motion: “that the Board of Education allow the sale of beverages not listed in section 10-221q of the Connecticut General Statutes: (1) sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food/beverage is not sold from a vending machine or school store”

*(Enclosure No. 4)*

D. Approval of Public School Lunch Prices

Recommended Motion: “that the Board of Education approve the recommended school lunch prices for the 2014-2015 school year, as contained in Enclosure No. 5”

*(Enclosure No. 5)*

E. Financial Report and Approval of Budget Transfers for the 2013-2014 Fiscal Year

Recommended Motion: “that the Board of Education approve line item transfers for the 2013-2014 fiscal year as detailed in the Financial Statement Enclosure No. 6”

*(Enclosure No. 6)*

F. Adoption of Board Goal(s)

Recommended Motion: “that the Board of Education adopt Board Goal(s) #\_\_\_, entitled \_\_\_\_\_, per Enclosure No. 7”

*(Enclosure No. 7)*

6. Approval of Minutes

A. Approval of Minutes of June 10, 2014 **Special Meeting**

Recommended Motion: “that the Board of Education approve the Minutes of the **Special Meeting** of June 10, 2014”

*(Enclosure No. 8)*

B. Approval of Minutes of June 10, 2014 **Regular Meeting**

Recommended Motion: “that the Board of Education approve the Minutes of the **Regular Meeting** of June 10, 2014”

*(Enclosure No. 9)*

7. Superintendent Report

8. Committee/Liaison Reports

9. Open Board Comment

10. Superintendent Evaluation

Recommended Motion: “that the Board of Education convene to Executive Session for the purpose of Superintendent Evaluation”

11. Reconvene to Public Meeting

12. Approval of Superintendent of Schools Contract

Recommended Motion: “that the Fairfield Board of Education enter into a contract of employment with David G. Title as Superintendent of Schools for the period 7/1/14 through 6/30/17 on the same terms as set forth in the 2013-2016 contract, except the base salary for each year shall be as for the 2013-2014 contract year unless otherwise negotiated between the parties, and that effective July 1, 2014 the 2013-2016 contract be terminated and replaced by the 2014-2017 contract”

Recommended Motion: “that the Fairfield Board of Education set the Superintendent’s base salary for 2014-2015 at a \_\_ percent increase over the 2013-2014 base salary”

13. Adjournment

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

CALENDAR OF EVENTS

August 26, 2014	Board of Education Regular Meeting 7:30 pm	501 Kings Hwy East Board 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*