

# FAIRFIELD PUBLIC SCHOOLS

Board of Education  
By-Law Ad-Hoc Committee  
Agenda

**SATURDAY September 13, 2014, 9:45 AM**

Fairfield Public Library (Main), Room D  
1080 Old Post Road, Fairfield CT 06824

1. Call to Order
2. Attendance - Adhoc By-Law Committee Members
3. Discuss and Approve 9/6/14 Minutes (*Enclosure*)
4. Review and Discuss Amendments to Language Approved on 9/6/14
  - a). Proposal A - Amendment to Article I- Series 8100 - Enclosure 7 from the May 15 2014 Special By Law Meeting - Responsibilities of the Board
  - b). Proposal B - Amendment to Article IV- Series 8400 – Enclosure 8 from the May 15 2014 Special By Law Meeting), Short Term Goals , Objectives, and Action Plan
5. Discuss Proposal B -Enclosure 8 from May 15 2014 - Items for Further Amendments to Language
  - a). Short Term Goals, Objectives and Action Plans
  - b). Strategic Plan
6. Public Comment
7. Committee Open Comment
7. Set Future Meeting Schedule
8. Motion to Adjourn