

# FAIRFIELD PUBLIC SCHOOLS

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 Special Meeting Agenda  
501 Kings Highway East, 2<sup>nd</sup> Floor Board Conference Room  
WEDNESDAY, November 12, 2014  
**6:30 PM**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Business Items

A. Approval of the Collective Bargaining Agreement between the Fairfield Education Association and the Fairfield Board of Education\*

*\*The Board of Education may convene to Executive Session to discuss Business Item A. **Voting will be done in public session.***

**Recommended Motion:** "that the Board of Education hereby moves into Executive Session to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining in accordance with Connecticut General Statute CGS 1-210(b)(9), and invite Mrs. Leffert and Mr. Houston as appropriate"

**Recommended Motion:** "that the Board of Education approve the Collective Bargaining Agreement between the Fairfield Education Association and the Fairfield Board of Education for the period July 1, 2015 to June 30, 2018"

B. Approval of Library Media Curriculum

**Recommended Motion:** "that the Fairfield Board of Education approve the Library Media Curriculum, K-12"

C. Approval of Plans and Specifications for Fairfield Ludlowe Project 051-0127 EA/EC/RR  
(Phase 3 – Extensions/Alterations)

**Recommended Motion:** "that the Board of Education approve plans and specifications for Phase 3 of the Fairfield Ludlowe Project 051-0127 EA/EC/RR"

*(Enclosure No. 1)*

D. Approval of Changes to Educational Specifications for Fairfield Ludlowe High School Project 051-0127 EA/EC/RR

**Recommended Motion:** "that the Board of Education approve the changes to the educational specifications for Fairfield Ludlowe High School Project 051-0127 EA/EC/RR"

*(Enclosure No. 2)*

4. Adjournment

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

#### 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