

The Enclosures referred to in the Agenda are available for inspection at each of the three Public Libraries in Fairfield, Fairfield Public Schools' website [www.edline.net/pages/fairfield\\_school\\_district](http://www.edline.net/pages/fairfield_school_district) and the Education Center, 501 Kings Highway East.

***THE PUBLIC IS REQUESTED TO TURN OFF CELL PHONES OR PLACE THEM ON VIBRATE PRIOR TO THE START OF THE MEETING***

Board of Education  
Fairfield Public Schools  
Fairfield, CT

Tuesday, October 12, 2010

**EXECUTIVE SESSION**

**7:15 P.M.**

**EDUCATION MEETING**

**7:30 P.M.**

**501 Kings Highway East  
2<sup>nd</sup> Floor Board Conference Room**

**AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS**

I. Call to Order and Roll Call

II. Executive Session

Recommended Motion: "that the Board of Education convene to Executive Session to discuss Special Education Trainer negotiations"

III. Convene to Education Meeting of the Board of Education

IV. Call to Order of the Education Meeting of the Board of Education and Roll Call

V. Pledge of Allegiance

VI. Introduction of PTA Board of Education Representatives

VII. Approval of Minutes

Recommended Motion: "that the Board of Education approve the Minutes of the Special Meeting of September 28, 2010 and the Business Meeting of September 28, 2010"

(Enclosures No. 1, 2)

VIII. 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.

IX. Presentations

- A. Presentation and Approval of the Plans and Specifications for the Fairfield Woods Middle School Project #051-0122EA

Recommended Motion: "that the Board of Education approve the plans and specifications for the Fairfield Woods Middle School Project #051-0122EA as presented"

- B. Presentation of 2011-12 Student Calendar

(Enclosure No. 3)

X. Extraordinary Business

- A. Approval of a Wage Increase for the Special Education Trainers for the 2010-2011 School Year Pursuant to Wage Reopener

Recommended Motion: "that the Board of Education approve a 2% wage increase for the Special Education Trainers for the 2010-2011 school year pursuant to wage reopener"

- B. Approval of Policy

Recommended Motion: "that the Board of Education Approve Policy #3534.2 - Green Cleaning Program as presented at the September 28, 2010 Board of Education Meeting"

(Enclosure No. 4)

- C. Approval of Policy

Recommended Motion: "that the Board of Education Approve Policy #5119 - Student Discipline – Suspension/Expulsion as presented at the September 28, 2010 Board of Education Meeting"

(Enclosure No. 5)

- D. Elimination of Policies #5120 - Expulsion, #5313 - Substance Abuse, and #5320 - Weapons

Recommended Motion: "that the Board of Education eliminate Policies # 5120 - Expulsion, #5313 - Substance Abuse, and #5320 - Weapons as discussed at the September 28, 2010 Board of Education Meeting"

(Enclosure No. 6, 7, 8)

XI. Reports - Members of the Board of Education

Allison Reich	Fairfield Ludlowe High School Student Liaison
TBA	Fairfield Warde High School Student Liaison
Albin, Catherine	Finance, Budget & Community Relations Subcommittee
Brand, Sue	Curriculum, Policy & Special Programs Subcommittee Board of Health Member**** Fairfield Education Association (FEA) Liaison
Dow, Sue	Finance, Budget & Community Relations Subcommittee CT Association of Boards of Education (CABE)**

Board of Finance Liaison  
SEPTA

Fattibene, Paul

Curriculum, Policy & Special Programs Subcommittee  
Transportation Advisory Committee

Iacono, Pamela

**Finance, Budget & Community Relations Subcommittee\***  
Special Projects Standing Building Committee Member\*\*\*  
Representative Town Meeting (RTM) Liaison\*\*

Kery, Tim

**Facilities, Technology & Long-Term Planning Subcommittee\***  
PTA Council Liaison

Liu, Perry

Facilities, Technology & Long-Term Planning Subcommittee  
Fairfield Woods Building Committee Liaison\*\*\*

Mitola, John

Facilities, Technology & Long Term Planning Subcommittee  
Stratfield School Building Committee Liaison\*\*\*

Zahn, Stacey

**Curriculum, Policy & Special Programs Subcommittee\***  
High School Scholarship Foundation  
Parks and Recreation Commission Member\*\*\*\*  
Six to Six Magnet School Liaison

* Committee Chairman
** Liaison Position Indicated per By-Laws
*** Ad Hoc – Established by the First Selectman/Town
**** Per Town Charter and Serving as a Voting Member

XII. Open Board Discussion

XIII. Adjournment

Recommended Motion: “that this regular meeting of the Board of Education adjourn”

#### CALENDAR OF EVENTS

October 26, 2010	Board of Education Business Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> Floor Conference Room
November 9, 2010	Board of Education Education Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> Floor Conference Room

#### 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