

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, December 14, 2010

**EDUCATION/BUSINESS 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. Pledge of Allegiance
- III. Approval of Minutes

Recommended Motion: "that the Board of Education approve the Minutes of the Organizational Meeting of November 23, 2010, the Business Meeting of November 23, 2010, and the Special Meeting of November 30, 2010"

(Enclosures No. 1, 2, 3)

- IV. Presentations
  - A. Presentation of 10 Year Enrollment Projections and Elementary School Space Capacities as Developed by MGT of America
  - B. Presentation of the Fairfield Public Schools Operational Audit Conducted by Prismatic, Inc.
- V. Old Business
  - A. Approval of Policy

Recommended Motion: "that the Board of Education approve Policy #6164-Drugs, Tobacco, Alcohol as presented at the November 9, 2010 Board of Education Meeting and as amended"

(Enclosure No. 4)

B. Proposed By-Law Changes

1. Recommended Motion: “that Page 9, Article IV Section 4 entitled ‘Board Evaluation’ be amended as recommended by the Superintendent”

(Enclosure No. 5)

2. Recommended Motion: “that Page 9, Article V Section 1 entitled ‘Regular Meetings’ be amended as recommended by the Superintendent”

(Enclosure No. 5)

3. Recommended Motion: “that Page 10, Article V Section 3D entitled ‘Consent Agenda’ be eliminated as recommended by the Superintendent”

(Enclosure No. 5)

4. Recommended Motion: “that Pages 10-11, Article V Section 4 entitled ‘Order of Business’ be amended to read as follows:

A. The agenda at each Regular Meeting shall be:

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
4. Approval of Minutes
5. Public Comment
6. Student/Committee/Liaison Reports
7. Superintendent’s Report
8. Old Business
9. New Business
10. Open Board Comment
11. Adjournment”

B. The agenda at each Special Meeting shall be:

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Business Item(s)
4. Adjournment

C. To encourage public interest, the agenda for every meeting shall be posted on the School District’s website and released in advance to the following:

1. Local Newspapers
2. RTM Education and Recreation Committee
3. PTA Presidents and PTA Board of Ed Representatives (underline new)
4. FEA President Liaison Committee (*Italics out/underline new*)
5. Principals, Headmasters and Central Office Administrators
6. Board of Finance
7. Board of Selectmen
8. *Any appropriate task force or committee (Italics out)*
9. Public Libraries (including all supporting materials)
10. Any citizen who so requests and is willing to assume any additional cost”

5. Recommended Motion: "that Page 2, Article II Section 1 entitled 'Organization' Part A be amended as recommend by the Superintendent"

(Enclosure No. 5)

6. Recommended Motion: "that Page 4, Article II Section 4 entitled 'Committees' Part A be amended as recommended by the Superintendent"

(Enclosure No. 5)

7. Recommended Motion: "that Page 7, Article III Section 4 entitled 'New Member Orientation' Part C be amended as recommended by the Superintendent"

(Enclosure No. 5)

8. Recommended Motion: "to adopt the recommended bold highlights and capitalization changes in Article II Section 4 'Committees,' Article V Section 6 'Public Comment,' Section 7 'Procedures During Meetings,' and Article VII 'Code of Ethics' number 9 as recommend by Board member Mrs. Iacono"

(Enclosure No. 6)

9. Recommended Motion: "to add the following language to Page 4, Article II Section 4 'Committees' Part A 'Standing Committees' at the end of the third paragraph: 'Only the Board may take action on subcommittee recommendations' as recommended by Board member Mrs. Brand"

(Enclosure No. 7)

## VI. 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.

## VII. Report of the Superintendent

- A. Healthy Food Certification Update
- B. First Student Bus Update
- C. Status of 2010-2011 Budget
- D. Update of 2011-12 Budget Process
- E. Racial Imbalance Update

## VIII. Reports - Members of the Board of Education

Albin, Catherine

Finance, Budget & Community Relations Subcommittee  
Cooperative Education Services (CES) Representative Council  
Member

Brand, Sue

Curriculum, Policy and Special Programs Subcommittee  
Board of Health Member\*\*\*\*  
Six to Six Magnet School Liaison

Dow, Sue	<b>Finance, Budget and Community Relations Subcommittee*</b> CT Association of Boards of Education (CABE)** SEPTA
Fattibene, Paul	Curriculum, Policy and 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	<b>Facilities, Technology and Long Term Planning Subcommittee*</b> PTA Council Liaison
Liu, Perry	Facilities, Technology and Long Term Planning Subcommittee Fairfield Woods Building Committee Liaison***
Mitola, John	Facilities, Technology & Long Term Planning Subcommittee Stratfield School Building Committee Liaison*** Parks and Recreation Commission Member**** Fairfield Education Association (FEA) Liaison
Zahn, Stacey	<b>Curriculum, Policy &amp; Special Programs Subcommittee*</b> High School Scholarship Foundation

* 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

IX. Open Board Discussion

X. Adjournment

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

CALENDAR OF EVENTS

January 11, 2010	Board of Education Regular Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> Floor Conference Room
January 18, 2010	Board of Education Special Meeting Budget Presentation	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