

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 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

PLEASE NOTE:
LOCATION CHANGE

Board of Education
Fairfield Public Schools
Fairfield, CT

Tuesday, September 14, 2010

EXECUTIVE SESSION

7:00 P.M.

EDUCATION MEETING

7:30 P.M.

**Roger Ludlowe Middle School
689 Unquowa Road
Auditorium**

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 Custodial/Maintenance 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 New Administrators and Teachers
- VII. Approval of Minutes

Recommended Motion: "that the Board of Education approve the Minutes of the Education/Business Meeting of August 24, 2010"

(Enclosure No. 1)

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. Extraordinary Business

- A. Approval of Collective Bargaining Agreement Between Fairfield Board of Education and Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO

Recommended Motion: “that the Board of Education approve the contract between the Fairfield Board of Education and the Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO, dated July 1, 2010-June 30, 2012”

- B. Approval to Revise the Authorized Signers of the ED-099 Agreement for Child Nutrition Programs

Recommended Motion: “that the Board of Education revise the authorized signers of the ED-099 Agreement for Child Nutrition Programs to designate David G. Title, Superintendent of Schools, as the person authorized to sign claims for reimbursement, and in his absence, Thomas Cullen, Director of Operations, as the second person authorized to sign claims for reimbursement”

- C. Approval of Policy

Recommended Motion: “that the Board of Education Approve Policy #2410-Line of Responsibility as presented at the August 24, 2010 Board of Education Meeting”

(Enclosure No. 2)

- D. Elimination of Policy #2420.1-Organizational Chart

Recommended Motion: “that the Board of Education eliminate Policy #2420.1-Organizational Chart and replace it as an Administrative Regulation to accompany Policy #2410-Line Responsibility as presented at the August 24, 2010 Board of Education Meeting”

(Enclosure No. 3)

- E. Approval of Policy

Recommended Motion: “that the Board of Education approve Policy #4121-Appointment as presented at the August 24, 2010 Board of Education Meeting”

(Enclosure No. 4)

- F. Approval of Policy

Recommended Motion: “that the Board of Education approve Policy #5125-School Accommodations to Resident and Non-Resident Children in the Fairfield Public Schools as presented at the August 24, 2010 Board of Education Meeting”

(Enclosure No. 5)

G. Approval of Policies

Recommended Motion: that the Board of Education approve the following policies:

- Policy #5128 – Foreign Exchange Students
- Policy #5119/5120 – Suspension and Expulsion
- Policy #5313 – Substance Abuse
- Policy #5320 – Weapons

(Enclosures No. 6, 7, 8, 9)

H. Adoption of Textbook for Use in the Fairfield Public Schools

Recommended Motion: “that the Basic and Supplemental Textbook which has been reviewed and selected in accordance with the administration’s selection process and presented for the Board’s consideration at the August 24, 2010 meeting be approved”

(Enclosure No. 10)

I. Approval of the 2010 Addendum to the Plan to Reduce Racial Imbalance

Recommended Motion: “that the Board of Education approve the 2010 Addendum to the Fairfield Public Schools’ Plan to Reduce Racial Imbalance to be Submitted to CSBE”

(Enclosure No. 11)

J. Approval to Hire MGT of America, Inc. to Develop 10 Year Enrollment Projections and Elementary School Space Capacities

Recommended Motion: “that the Board of Education approve hiring MGT of America, Inc. to develop 10 year enrollment projections and elementary school space capacities”

K. Discussion of New Middle School Feeder Pattern Proposal

(Enclosure No. 12)

L. Approval of Middle School Feeder Pattern

Recommended Motion: “that the Board of Education approve Option E as the new middle school feeder pattern”

(Enclosure No. 13)

X. 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

XI. Open Board Discussion

XII. Adjournment

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

CALENDAR OF EVENTS

September 28, 2010	Board of Education Business Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
October 12, 2010	Board of Education Education/Business Meeting	7:30 p.m. 501 Kings Highway East 2 nd 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