

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 Regular Meeting Agenda
501 Kings Highway East, 2nd Floor Board Conference Room
January 13, 2015
7:30 PM (REVISED)

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Student Reports
Mr. Tyler Shuster (FWHS)
Mr. Max Kutsch and Ms. Suzanne Finnerty (FLHS)
4. 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.*
5. Presentations
 - A. Whitsons Food Services Presentation, Ms. Evitts-DePaolo, Ms. Munsell
(Enclosure No. 1)
 - B. Fairfield Ludlowe High School Building Committee Update, Mr. Donald
 - C. Osborn Hill Building Committee Update
 - D. Presentation of the Superintendent's Proposed 2015-2016 Operating Budget, Dr. Title
(Hard Copy Distribution to Listed Recipients Only)
6. Old Business
 - A. Approval of BOE Capital Non-Recurring Projects 2015-2016
Recommended Motion: "that the Board of Education approve the BOE Capital Non-Recurring Projects for 2015-2016"
7. New Business
 - A. Approval of By-Law Amendment: Article I, Section 2
Recommended Motion: "that the Board of Education approve the By-Law amendment to Article I, Section 2, per Enclosure No. 2"
(Enclosure No. 2)

B. Approval of By-Law Amendment: Article V, Section 6

Recommended Motion: "that the Board of Education approve the By-Law amendment to Article V, Section 6, per Enclosure No. 3"

(Enclosure No. 3)

C. Approval of By-Law Amendment: Article VI

Recommended Motion: "that the Board of Education approve the By-Law amendment to Article VI, per Enclosure No. 4"

(Enclosure No. 4)

8. Approval of Minutes

A. Approval of Minutes of the December 9, 2014 Regular Meeting

Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of December 9, 2014"

(Enclosure No. 5)

9. Superintendent's Report

A. Quarterly Financial Report, Ms. Munsell

(Enclosure No. 6)

10. Committee/Liaison Reports

11. Open Board Comment

12. Adjournment

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

CALENDAR OF EVENTS

January 20, 2015	Board of Education Special Meeting/Budget 7:30 pm	501 Kings Hwy East Board 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