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
March 10, 2015
7:30 PM

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 accept public comment on all items pertaining to this meeting's agenda from any citizen present at the meeting. Any single presentation must be limited to **three** minutes. *Per BOE By-Law, Article V, Section 6 (8560, approved at the 1/13/2015 Regular BOE Meeting). Those wishing to videotape or take photographs must do so as inconspicuously as possible and in such manner as to not disturb the proceedings of the Board of Education (CGS §1-226).*

5. Presentations

   A. CABE Award of Excellence for Educational Communications, District Budget, Ms. Andrea Veilleux

   B. Online Incident Reporting Platform (TIPS), Ms. Leonardi

   C. Overview of 2014 School Climate Survey Results, Ms. Leonardi

6. Old Business
   A. 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. 1"
   (Enclosure No. 1)

   B. Approval of Policy #5516 – Students – Students with Health Care Needs – Life Threatening Allergies and Glycogen Storage Disease Management Policy
   Recommended Motion: "that the Board of Education approve Policy #5516 – Students – Students with Health Care Needs – Life Threatening Allergies and Glycogen Storage Disease Management"

7. New Business
   A. Approval of the Educational Specifications for the Dwight Re-Roofing Project, Mr. Morabito
      Recommended Motion: "that the Board of Education approve the Educational Specifications for the Dwight Re-Roofing Project "
   (Enclosure No. 2)

   B. First Reading of Policy 5330 – Students – Code of Behavior – Bullying/Teen Dating Violence, Ms. Leonardi
   (Enclosure Nos. 3a, 3b)

8. Approval of Minutes

   A. Approval of Minutes of the January 28, 2015 Special Meeting
   Recommended Motion: "that the Board of Education approve the Minutes of the Special Meeting of January 28, 2015"
   (Enclosure No. 4)

   B. Approval of Minutes of the February 24, 2015 Regular Meeting
   Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of February 24, 2015"
   (Enclosure No. 5)

9. Superintendent's Report

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

April 7, 2015	Board of Education Regular Meeting 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