

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
June 9, 2015

Regular Meeting 7:30 PM

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Student Reports

Mr. Max Kutsch and Ms. Suzanne Finnerty (FLHS)

4. Public Comment

*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. Old Business

A. Approval of World Language Curriculum

Recommended Motion: "that the Board of Education approve the World Language Curriculum, Grades 4-12"
(Enclosure No. 1)

B. Approval of World Language Textbooks

i. Recommended Motion: "that the Board of Education approve the World Language Textbook for French 10 and French 20 as outlined in the May 15, 2015 memo from Dr. Boice"

ii. Recommended Motion: "that the Board of Education approve the World Language Textbook for Spanish 10 and Spanish 20 as outlined in the May 15, 2015 memo from Dr. Boice"

iii. Recommended Motion: "that the Board of Education approve the World Language Textbook for Latin 10 and Latin 20 as outlined in the May 15, 2015 memo from Dr. Boice"

C. Approval of Policy 4217 – Personnel – Certified – Non-Certified Conduct

Recommended Motion: "that the Board of Education approve Policy 4217 – Personnel – Certified – Non-Certified Conduct"

(Enclosure No. 2)

6. New Business

A. First Read of Long-Range Facilities Plan, Mr. Tom Cullen

(Enclosure No. 3)

B. Approval of UI Energy Opportunity Program – Proposed Projects at Burr Elementary and Fairfield Woods Middle School

Recommended Motion: " that the Board of Education approve the Energy Opportunities Program – Proposed Projects at Burr Elementary and Fairfield Woods Middle Schools"

(Enclosure No. 4)

C. Food Service Program and Financial Summary, Mrs. Munsell

i. Financial Summary

ii. Approval of Participation in the Healthy Food Certification Program

Recommended Motion: “that the Board of Education approve participation in the Healthy Food Certification Program for the school year 2015-2016 with the exclusion of the sale of food and the sale of beverages not listed in section 10-221q of the Connecticut General Statutes: (1) sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store”

(Enclosure No. 5)

D. First Reading of Policy 4217.5 Personnel – Staff/Student Non-Fraternization, Mrs. Maxon-Kennelly

(Enclosure No. 6)

7. Approval of Minutes

A. Approval of Minutes of the April 7, 2015 Regular Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of April 7 2015”

(Enclosure No. 7)

B. Approval of Minutes of the April 21, 2015 Special Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Special Meeting of April 21, 2015”

(Enclosure No. 8)

C. Approval of Minutes of the May 7, 2015 Regular Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of May 7, 2015”

D. Approval of Minutes of the May 19, 2015 Special Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Special Meeting of May 19, 2015”

(Enclosure No. 9)

E. Approval of Minutes of the May 19, 2015 Regular Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of May 19, 2015”

(Enclosure No. 10)

8. Superintendent’s Report

9. Committee/Liaison Reports

10. Open Board Comment

11. Adjournment

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

<u>CALENDAR OF EVENTS</u>		
June 10, 2015	Board of Education Special Meeting 7:30 pm	501 Kings Hwy East, 2 nd Floor Board Conference Room
June 23, 2015	Board of Education Regular Meeting 7:30 pm	501 Kings Hwy East, 2 nd Floor Board 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