

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 23, 2015

Regular Meeting 7:30 PM

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. 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).*

4. Presentations

A. Update on Fairfield Ludlowe High School. Mr. Donald

5. Old Business

A. Approval of the BOE Handbook as distributed in the June 5, 2015 Friday Packet, Mr. Dwyer

Recommended Motion: "that the Board of Education approve the Board of Education Handbook as revised May 7, 2015"

B. Discussion and Possible Action on the District Improvement Plan, dated June 23, 2015

Recommended Motion: "that the Board of Education approve the District Improvement Plan dated June 23, 2015"

(Enclosure No. 1)

C. Approval of Long-Range Facilities Plan

Recommended Motion: "that the Board of Education approve the Long-Range Facilities Plan per enclosure No. 2"

(Enclosure No. 2)

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

Recommended Motion: "that the Board of Education approve Policy 4217.5, Personnel – Staff/Student Non-Fraternization"

6. New Business

A. Approval of the Fairfield Educator Professional Growth Plan, Mrs. Leffert

Recommended Motion: "that the Board of Education adopt the Fairfield Educator Professional Growth Plan, as approved by the CT State Department of Education"

(Enclosure No. 3)

B. Financial Report and Approval of Budget Transfers for the 2014-2015 Fiscal Year, Mrs. Munsell

Recommended Motion: "that the Board of Education approve line item transfers for the 2014-2015 fiscal year as detailed in the Financial Statement per Enclosure No. 4"

(Enclosure No. 4)

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”

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”

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

The BOE is required to record minutes with the town clerk. The 4-4-1 vote on the 5/19 minutes resulted in the minutes not being approved. Roberts Rules of Order Newly Revised (RONR) requires that the motion to approve the May 19th minutes must now be preceded by either a motion to re-consider, made by a member of the prevailing side or a motion to rescind prior action. Advance notice is therefore given that one or both actions may be made on 6/23.

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

D. Approval of Minutes of the June 9, 2015 Special Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Special Meeting of June 9, 2015”

(Enclosure No. 5)

E. Approval of Minutes of the June 9, 2015 Regular Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of June 9, 2015”

(Enclosure No. 6)

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”

CALENDAR OF EVENTS

July 9, 2015	Board of Education Special Meeting 6:00 pm	501 Kings Hwy East, 2 nd Floor Board Conference Room
July 9, 2015	Board of Education Special 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