

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, Fairfield Public Schools
501 Kings Highway East, 2nd Floor Board Conference Room
Thursday, July 9, 2015
SPECIAL MEETING
6:30 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Business Items
 - A. Superintendent Evaluation
Recommended Motion: "that the Board of Education hereby moves to enter into Executive Session to discuss superintendent employment and performance in accordance with Connecticut General Statute §CGS 1-200(6)(A)"

***** Reconvene to Public Meeting *****
 - Approval of Superintendent of Schools Contract
 - i. **Recommended Motion:** "that the Fairfield Board of Education enter into a contract of employment with David G. Title as Superintendent of Schools for the period 7/1/15 through 6/30/18 on the same terms as set forth in the 2014-2017 contract, except the base salary for each year shall be as for the 2014-2015 contract year unless otherwise negotiated between the parties, and that effective July 1, 2015 the 2014-2017 contract be terminated and replaced by the 2015-2018 contract"
 - ii. **Recommended Motion:** "that the Fairfield Board of Education set the Superintendent's base salary for 2015-2016 at a ___ percent increase over the 2014-2015 base salary"
 - B. 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"
 - C. 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"
 - D. Approval of the District Improvement Plan, dated July 9, 2015
Recommended Motion: "that the Board of Education approve the District Improvement Plan dated July 9, 2015"
(Enclosure No. 1)
 - E. Superintendent's Report – Budget Transfers for the 2014-2015 Fiscal Year

- F. 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”
- G. 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”
- H. 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 7/9.
Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of May 19, 2015”
- I. 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”
- J. 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”
- K. Approval of Minutes of the June 23, 2015 Special Meeting
Recommended Motion: “that the Board of Education approve the Minutes of the Special Meeting of June 23, 2015”
(Enclosure No. 2)
- L. Approval of Minutes of the June 23, 2015 Regular Meeting
Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of June 23, 2015”
(Enclosure No. 3)

4. Adjournment

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

**** Public Comment will be taken on agenda items that are not personnel matters per By-Laws Article V Section 6A, as outlined in the Board Handbook dated June 26, 2012.**

CALENDAR OF EVENTS

August 25, 2015	Board of Education Regular Meeting 7:30 pm	501 Kings Hwy East Board Room
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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