

# 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.

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*THE PUBLIC IS REQUESTED TO SILENCE DEVICES FOR THE DURATION OF THE MEETING*

Board of Education Regular Meeting Agenda  
501 Kings Highway East, 2<sup>nd</sup> Floor Board Conference Room  
August 25, 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. Old Business

A. 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 reconsider, 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 8/25/15.*

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

5. New Business

A. Appointment of Advisory Committee on Redistricting

**Recommended Motion:** "that the Board of Education hereby moves to establish an Advisory Committee on Redistricting per Article 2, Section 4, Paragraph B, and approve the charge as described in the Commission Statement per Enclosure No. 1"

*(Enclosure No. 1)*

B. Discussion on the Budget Development Timeline and Process, Mrs. Munsell

*(Enclosure No. 2)*

6. Approval of Minutes

A. Approval of Minutes of the July 9, 2015 (6:30pm) Special Meeting

**Recommended Motion:** "that the Board of Education approve the Minutes of the 6:30 pm Special Meeting of July 9, 2015"

*(Enclosure No. 3)*

B. Approval of Minutes of the June 10, 2015 Special Meeting

**Recommended Motion:** "that the Board of Education approve the Minutes of the Special Meeting of June 10, 2015"

*(Enclosure No. 4)*

7. Superintendent's Report
  - A. Legislative Update, Dr. Title  
*(Enclosure No. 5)*
  - B. Summer Construction Update, Mr. Cullen
  - C. Racial Imbalance Update
8. Committee/Liaison Reports
9. Open Board Comment
10. Board Discussion Regarding Student Expulsions  
Recommended Motion: "that the Board of Education hereby moves to enter into Executive Session under CGS §1-200(6)(A) to discuss personnel matters; under CGS §1-200(6)(E) to discuss confidential student expulsion records under CGS §1-210(b)(17), and invite Mrs. Parks and Mrs. Leffert to attend as appropriate"
11. Adjournment  
Recommended Motion: "that this Regular Meeting of the Board of Education adjourn"

CALENDAR OF EVENTS

September 8, 2015	Board of Education Regular Meeting 7:30 pm	501 Kings Hwy East, 2 <sup>nd</sup> Floor Board Conference 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*