

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
THURSDAY September 24, 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. Fairfield Ludlowe High School Building Committee Update, Mr. Marc Donald
5. New Business
 - A. Energy Opportunities Program at Jennings and North Stratfield Elementary Schools, Mr. Morabito
Recommended Motion: "that the Board of Education approve the Energy Opportunities Program – Proposed Project at Jennings Elementary School as enclosed"
(Enclosure No. 1)
Recommended Motion: "that the Board of Education approve the Energy Opportunities Program – Proposed Project at North Stratfield Elementary School as enclosed"
(Enclosure No. 2)
 - B. First Reading of the 2016-2017 School Calendar, Dr. Title
(Enclosure No. 3)
6. Approval of Minutes
 - A. Approval of Minutes of the September 8, 2015 Regular Meeting
Recommended Motion: "that the Board of Education approve the Minutes of the September 8, 2015 Regular Meeting"
(Enclosure No. 4)
7. Superintendent's Report
 - A. Certified Staffing Update: Retirements, Resignations and New Staff, Mrs. Leffert
(Enclosure No. 5)
 - B. Financial Review of 2014-2015 Fiscal Year, Mrs. Munsell
(Enclosure No. 6)
8. Committee/Liaison Reports
9. Open Board Comment
10. Adjournment
Recommended Motion: "that this Regular Meeting of the Board of Education adjourn"

CALENDAR OF EVENTS

October 6, 2015	Board of Education Regular Meeting 7:30 pm	501 Kings Hwy East, 2 nd 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