

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 all devices.

Board of Education Regular Meeting Agenda
501 Kings Highway East, 2nd Floor Board Conference Room
December 8, 2015

7:30 pm

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Presentations
 - A. Congratulatory Acknowledgement, Mr. Hatzis and Mr. Schulz
 - Girls Class LL Volleyball Team State Champions
 - Girls Class LL Swimming Champion, Ms. Sarah Grinalds
 - Connecticut Coaches Hall of Fame, Mr. Schulz
4. Student Reports

Fairfield Ludlowe High School: Mr. Mihir Nene, Ms. Isabella Frango
Fairfield Warde High School: Ms. Ashley Agrello, Ms. Brittany Shuster
5. 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).*
6. New Business
 - A. AON: Review of Health Insurance Projections for 2015-2016, Mr. Lindgren
(Enclosure No. 1)
 - B. Fairfield BOE Proposed Capital Non-Recurring Projects, Mr. Cullen, Dr. Title
(Enclosure No. 2)
 - C. First Reading of Holland Hill Educational Specifications, Dr. Title
(Enclosure No. 3)
 - D. Fairfield BOE Proposed Capital Projects, Mr. Cullen, Dr. Title
(Enclosure Nos.4, 5)
 - E. Discussion on Board of Education By-Law Amendments
(Enclosure No. 6)

7. Approval of Minutes

A. Approval of Minutes of the November 17, 2015 **Organizational Meeting**

Recommended Motion: “that the Board of Education approve the Minutes of the November 17, 2015 Organizational Meeting”

(Enclosure No. 7)

B. Approval of Minutes of the November 17, 2015 **Regular Meeting**

Recommended Motion: “that the Board of Education approve the Minutes of the November 17, 2015 Regular Meeting”

(Enclosure No. 8)

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

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| January 12, 2016 | 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