

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
January 12, 2016

7:30 pm

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Student Reports
Fairfield Ludlowe High School: Mr. Mihir Nene, Ms. Isabella Frango
Fairfield Warde High School: Ms. Ashley Agrello, Ms. Brittany Shuster
4. 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).*
5. Presentations
 - A. Presentation of the Superintendent's Proposed 2016-2017 Operating Budget, Dr. Title
(Hard Copy Distribution to Listed Recipients Only)
6. Old Business
 - A. Approval of Proposed Capital Non-Recurring Projects
Recommended Motion: "that the Board of Education approve the Proposed Capital Non-Recurring Projects for 2016-2017"
 - B. Approval of Holland Hill Educational Specifications
Recommended Motion: "that the Board of Education approve the Holland Hill Educational Specifications as enclosed"
(Enclosure No. 1)
 - C. Approval of Proposed Capital Projects
Recommended Motion: "that the Board of Education approve the Proposed Capital Projects for 2016-2017"
 - D. Approval of Board of Education By-Law Amendments
(Enclosure Nos. 2, 3, 4, 5)
 - i. Article V, Section 3, *Enclosure 2*
Recommended Motion: "that the Board of Education approve the By-Law amendment to Article V, Section 3"

- ii. Article I, Section 2, *Enclosure 3*
Recommended Motion: “that the Board of Education approve the By-Law amendment to Article 1, Section 2”
- iii. Article II, Section 3, *Enclosure 4*
Recommended Motion: “that the Board of Education approve the By-Law amendment to Article II, Section 3”
- iv. Article VII, *Enclosure 5*
Recommended Motion: “that the Board of Education approve the By-Law amendment to Article VII”

7. New Business

A. Acceptance of the Stratfield Elementary School Project, Mr. Cullen

Recommended Motion: “that the Board of Education accept the Stratfield Elementary School Project #051-0121EA as complete”

(Enclosure No. 6)

B. First Reading of By-Law Amendment Article V, Section 6, Mrs. Maxon-Kenelly

(Enclosure No. 7)

C. First Reading of Policy 5514 – Students - Administration of Medication in the Schools

(Enclosure No. 8)

8. Approval of Minutes

A. Approval of Minutes of the December 8 2015 **Regular Meeting**

Recommended Motion: “that the Board of Education approve the Minutes of the December 8, 2015 Regular Meeting”

(Enclosure No. 9)

9. Superintendent’s Report

10. Committee/Liaison Reports

11. Open Board Comment

12. Adjournment

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

CALENDAR OF EVENTS		
January 19, 2016	Board of Education Budget 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