

# 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, 2<sup>nd</sup> Floor Board Conference Room  
January 28, 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. Old Business
  - A. Approval of By-Law Amendment Article V, Section 6, Mrs. Maxon-Kenelly  
**Recommended Motion:** "that the Board of Education approve the By-Law Amendment Article V, Section 6"  
*(Enclosure No. 1)*
  - B. Approval of Policy 5514 – Students - Administration of Medication in the Schools  
**Recommended Motion:** "that the Board of Education approve Policy 5514 – Students - Administration of Medication in the Schools"
  - C. Approval to Delete Policy 5515 – Students – Protocol for Administration of Emergency Medications by Non-Nursing School Personnel  
**Recommended Motion:** "that the Board of Education approve the deletion of Policy 5515 – Students – Protocol for Administration of Emergency Medications by Non-Nursing School Personnel"  
*(Enclosure No. 2)*
6. New Business
  - A. Adoption of a Recommended Budget for the 2016-2017 Fiscal Year  
**Recommended Motion:** "that the Board of Education approve an operating budget for the 2016-2017 fiscal year in the amount of \$----- as presented, to be forwarded to the Town of Fairfield"

B. Approval of the 2016 National Youth Tobacco Survey, Mrs. Parks

**Recommended Motion:** “that the Board of Education approve the 2016 National Youth Tobacco Survey”

(Enclosure No. 3)

7. Approval of Minutes

A. Approval of Minutes of the January 12, 2016 **Regular Meeting**

**Recommended Motion:** “that the Board of Education approve the Minutes of the January 12, 2016 Regular Meeting”

(Enclosure No. 4)

8. Superintendent’s Report

A. Quarterly Financial Report, Mrs. Munsell

(Enclosure No. 5)

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

February 16, 2016	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