

# 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  
March 15, 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 items pertaining to this meeting's agenda\* from any citizen present at the meeting (\*per BOE By-Law, Article V, Section 6). Those wishing to videotape or take photographs must abide by CGS §1-226.*
5. Presentations
  - A. Consideration of the Regional Youth Adult Social Action Partnership (RYASAP) Survey  
Ms. Denique Weidema-Lewis, Mr. Robert Francis  
*(Enclosure No. 1)*
  - B. Middle School Computers Curriculum, Dr. Boice, Ms. Wilson, Ms. Vilenski
6. Old Business
  - A. Approval of Deleting the following Policies:
    1. [Delete Policy 6010](#) – Philosophy of Education (Instruction)  
*Duplicate of Policy 0000 – Philosophy of Education (Mission, Goals and Objectives)*
    2. [Delete Policy 5340](#) – Lost/Damaged Equipment (Students)  
*Duplicate of Policy 3250 - Lost/Damaged Equipment (Business and Non-Instructional Operations)*
    3. [Delete Policy 3530](#) - Electronic Mail (Business and Non-Instructional Operations)  
*Duplicate of Policy 4118.4/4218.4 – Electronic Monitoring (Personnel)*
    4. [Delete Policy 4240](#) – Electronic Mail (Personnel)  
*Duplicate of Policy 4118.4/4218.4 – Electronic Monitoring (Personnel)*
    5. [Delete Policy 3540](#) – Cell Phone Use (Business and Non-Instructional Operations)  
*Duplicate of Policy 4118.6/4218.6 Cell Phone Use (Personnel)*
    6. [Delete Policy 3520](#) – Use of Workplace Facilities, Property, and Resources (Business and Non-Instructional Operations)  
*Duplicate of Policy 4146/4246 - Use of Workplace Facilities, Property, and Resources (Personnel)*

**Recommended Motion:** “that the Board of Education approve the deletion of Policies 6010, 5340, 3530, 4240, 3540, 3520”

7. New Business

A. Approval of the Holland Hill Educational Specifications (Two Portable Classrooms)

**Recommended Motion:** “that the Board of Education approve the Holland Hill Educational Specifications (Two Portable Classrooms) as enclosed”

*(Enclosure No. 2)*

B. Approval of the Plans and Specifications for two portable classrooms at Holland Hill Elementary School, Project # TMP 051-GVHQ

**Recommended Motion:** “that the Board of Education approve the Plans and Specifications for two portable classrooms at Holland Hill Elementary School, Project # TMP 051-GVHQ”

*(Enclosure No. 3)*

C. Approval to Amend the 2015-16 School Calendar for Primary Election Date of April 26, 2016

**Recommended Motion:** “that the Board of Education approve to amend the 2015-16 school calendar per Enclosure No. 4”

*(Enclosure No.4)*

D. First Reading of Policies for Deletion:

1. [Delete Policy 1410](#) – Activities Involving Relations Between Public and Students – Directory Information (Community Relations)  
*Identical to Policy 5541 – Directory Information (Students)*
2. [Delete Policy 5127](#) – Attendance – Migrant Students (Students)  
*Identical to Policy 6550 – Migrant Students (Instruction)*
3. [Delete Policy 1145](#) – Communication with the Public – Website and Homepage Development (Community Relations)  
*Identical to Policy 6416 – Website and Homepage Development (Instruction)*
4. [Delete Policy 1140](#) – Communication with the Public – Printed Material to Take Home (Community Relations)  
*Identical to Policy 6555 – Printed Material for Students to Take Home (Instruction)*
5. [Delete Policy 1470](#) – Activities Involving Relations Between Public and Students – Surveys of Students (Community Relations)  
*Identical to Policy 6421 – Surveys of Students (Instruction)*
6. [Delete Policy 0120](#) –Equivalence of Resources Among the Schools (Mission, Goals, Objectives)  
*Identical to Policy 6213 – Equivalence of Resources Among the Schools (Instruction)*
7. [Delete Policy 5550](#) – Welfare – Equivalence of Resources Among the Schools (Students)  
*Identical to Policy 6213 - Equivalence of Resources Among the Schools (Instruction)*

*(Enclosure No. 5)*

E. First Reading of Policy 5125.11 – Students, Health – Medical Records

*(Enclosure No. 6)*

8. Approval of Minutes

A. Approval of Minutes of the February 16, 2016 Regular Meeting

**Recommended Motion:** “that the Board of Education approve the Minutes of the February 16, 2016 Regular Meeting”

*(Enclosure No.7)*

- 9. Superintendent's Report
  - A. Update on Racial Imbalance  
(Enclosure No. 8)

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

April 5, 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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