

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
May 5, 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. Recognition of Ms. Mary Lou Carlson: 2016 CT Outstanding Art Educator Award, Dr. Title
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 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.*
6. Presentations
 - A. Presentation of Draft Social Studies Curricula and Textbooks (K-12), Dr. Pugliese, Dr. Boice, Mr. Cummings, Ms. Ferrara
(Enclosure No. 1)
7. New Business
 - A. Approval of the Plans and Specifications for the FWMS Roof Replacement Project TMP 051-KGFG, Mr. Cullen, Mr. Morabito
Recommended Motion: "that the Board of Education approve the plans and specifications for the Fairfield Woods Middle School Roof Replacement Project TMP 051-KGFG as enclosed"
(Enclosure No. 2)
 - B. First Reading of Policies
 - Policy 5131.7 – Students – Weapons and Dangerous Instruments
Mandated Policy
(Enclosure No. 3)
 - First Reading of Policy 5114 – Students – Suspension and Expulsion/Due Process
Recodified and Revised Policy 5119 – to be compliant with PA 15-96
(Enclosure No. 4)
 - C. Superintendent's Recommended Budget Adjustments *(Pending RTM Action on 5/2/2016)*, Dr. Title
 - D. First Reading of Recommended Elementary Math Textbook
(Enclosure No. 5)
 - E. First Reading of Recommended World Language Textbooks
(Enclosure No. 6)

8. Approval of Minutes

A. Approval of Minutes of the March 31, 2016 Special Meeting

Recommended Motion: "that the Board of Education approve the Minutes of the March 31, 2016 Special Meeting"

(Enclosure No. 7)

B. Approval of Minutes of the April 5, 2016 Regular Meeting

Recommended Motion: "that the Board of Education approve the Minutes of the April 5, 2016 Regular Meeting"

(Enclosure No. 8)

C. Approval of Minutes of the April 19, 2016 Special Meeting

Recommended Motion: "that the Board of Education approve the Minutes of the April 19, 2016 Special Meeting"

(Enclosure No. 9)

D. Approval of Minutes of the April 20, 2016 Special Meeting

Recommended Motion: "that the Board of Education approve the Minutes of the April 20, 2016 Special Meeting"

(Enclosure No. 10)

9. Superintendent's Report

A. 2013-2014 School Profile and Performance Reports, Dr. Title

Available at [Fairfieldschools.org](http://fairfieldschools.org): <http://fairfieldschools.org/district-information/>

B. Third Quarter Financial Update, Ms. Munsell

(Enclosure No. 11)

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

Thursday May 17, 2016	Board of Education Student Awards 7:00 pm Regular Meeting 7:30 pm	689 Unquowa Road, Roger Ludlowe Middle School Auditorium
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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