

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
June 7, 2016

Regular Meeting 7:45 PM

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Recognition of State Champion FLHS Frisbee Club - Advisor Mr. Reindel
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. Demonstration of Instructional Integration of Technology Through Student Work, Mrs. Parks, Ms. Callahan, Ms. Proskinitopolous, Ms. King, Ms. Agrello
7. Old Business
 - A. Adoption of the following Policies:
Adoption of Policy 5144.4 – Students – Discipline, Physical Exercise and Discipline of Students (Mandated Policy)
Adoption of Policy 5145.511 – Students – Exploitation, Sexual Abuse Prevention and Education Program (Mandated Policy)
Adoption of Policy 6121 – Instruction – Nondiscrimination in the Instructional Program (Mandated Policy)
Adoption of Policy 6171.2 – Instruction – Special Education, Preschool Education (Mandated Policy)
Adoption of Policy 0521 – Mission – Goals – Objectives – Nondiscrimination
Adoption of Policy 3515 – Business/Non-Instructional – Community Use of Facilities

Recommended Motion: “that the Board of Education adopt policies 5144.4, 5145.511, 6121, 6171.2, 0521, and 3515”
 - B. Approve the deletion of Policy 4400– Personnel – Reporting of Child Abuse and Neglect
Recommended Motion: “that the Board of Education approve the deletion of policy 4400”

8. New Business

A. Approval of Plans for the Safety and Security Projects, Mr. Cullen, Mr. Morabito

Recommended Motion: “that the Board of Education approve the plans and specifications for the Safety and Security Projects TMP-051-VCHD / Burr Elementary School, TMP-051-KDWD / Dwight Elementary School, TMP-051-TNGL / Jennings Elementary School, TMP-051-XVNV / McKinley Elementary School, TMP-051-VPSP / Mill Hill Elementary School, TMP-051-CXVM / North Stratfield Elementary School, TMP-051-VNWS / Osborn Hill Elementary School, TMP-051-FFBN / Riverfield Elementary School, TMP-051-WDJH / Sherman Elementary School, TMP-051-FBMP / Stratfield Elementary School, TMP-051-ZJVV / Fairfield Woods Middle School, TMP-051-FFQP / Roger Ludlowe Middle School, and TMP-051-WTLQ / Tomlinson Middle School”

B. Approval of Participation in the Healthy Food Certification Program

Recommended Motion: “that the Board of Education approve participation in the Healthy Food Certification Program for the school year 2016-2017 with the exclusion of the sale of food and the sale of beverages not listed in section 10-221q of the Connecticut General Statutes: (1) sold in connection with an event occurring after the after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store”

(Enclosure No. 1)

C. First Reading of Policies

- i. Policy 3170 – Business/Non-Instructional Operations/Budget/Education Budget Implementation (*Combined Policies 3120 and 3120.2 and re-codified*)
- ii. Policy 3542.33 – Business/Non-Instructional Operations/Food Sales Other than National School Lunch Program (*Policy 3712 re-codified*)
- iii. Policy 4111.1 – Personnel/Certified/Permanent Personnel/Non-Discrimination, Affirmative Action: Equal Opportunity (*Policy 4111 re-codified*)
- iv. Policy 4112.5, 4212.5 – Personnel/Certified, Non-Certified/Appointment and Conditions of Employment/Security Check, Fingerprinting (*Policy 4124 re-codified*)

(Enclosure No. 2)

9. Approval of Minutes

A. Approval of the Minutes of the Regular Meeting of May 5, 2016

Recommended Motion: “that the Board of Education approve the Minutes of the May 5, 2016 Regular Meeting”

(Enclosure No. 3)

B. Approval of the Minutes of the Regular Meeting of May 17, 2016

Recommended Motion: “that the Board of Education approve the Minutes of the May 17, 2016 Regular Meeting”

(Enclosure No. 4)

C. Approval of the Minutes of the Special Meeting of May 25, 2016

Recommended Motion: "that the Board of Education approve the Minutes of the May 25, 2016 Special Meeting"

(Enclosure No. 5)

10. Superintendent's Report

A. Update on District-Wide Initiatives, 2015-2016

(Enclosure No. 6)

11. Committee/Liaison Reports

12. Open Board Comment

13. Adjournment

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

CALENDAR OF EVENTS

June 21, 2016	Board of Education Regular Meeting	501 Kings Hwy East Central Office Board Room
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