

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 21, 2016

Regular Meeting 7:30 PM

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call

2. Pledge of Allegiance

3. 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.*

4. Old Business

A. Adoption of the following Policies:

Policy 3170 – Business/Non-Instructional Operations/Budget/Education Budget Implementation
(*Combined Policies 3120 and 3120.2 and re-codified*)

Policy 3542.33 – Business/Non-Instructional Operations/Food Sales Other than National School Lunch Program (*Policy 3712 re-codified*)

Policy 4111.1 – Personnel/Certified/Permanent Personnel/Non-Discrimination, Affirmative Action: Equal Opportunity (*Policy 4111 re-codified*)

Policy 4112.5, 4212.5 – Personnel/Certified, Non-Certified/Appointment and Conditions of Employment/Security Check, Fingerprinting (*Policy 4124 re-codified*)

Recommended Motion: “that the Board of Education adopt policies 3170, 3542.33, 4111.1, 4112.5 and 4212.5”

5. New Business

A. Approval of the Fairfield Ludlowe High School Education Specifications Revision

Recommended Motion: “that the Board of Education approve the changes to the educational specifications for Fairfield Ludlowe High School Project 051-0127 EA/EC/RR”

(Enclosure No. 1)

B. Financial Report and Approval of Budget Transfers for the 2015-2016 Fiscal Year, Mrs. Munsell

Recommended Motion: “that the Fairfield Board of Education approve the line item transfers for the 2015-2016 fiscal year as detailed in the Financial Statement per Enclosure No. 2”

(Enclosure No. 2)

C. Approval of Walter Fitzgerald Campus Tuition Program

Recommended Motion: “that the Board of Education approve the Walter Fitzgerald Campus Tuition Program as detailed in Enclosure No. 3”

(Enclosure No. 3)

6. Approval of Minutes

A. Approval of the Minutes of the Special Meeting of June 7, 2016

Recommended Motion: "that the Board of Education approve the minutes of the Special Meeting of June 7, 2016"

(Enclosure No. 4)

B. Approval of the Minutes of the Special Meeting of June 9, 2016

Recommended Motion: "that the Board of Education approve the minutes of the Special Meeting of June 9, 2016"

(Enclosure No. 5)

7. Superintendent's Report

8. Committee/Liaison Reports

9. Open Board Comment

10. Adjournment

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

CALENDAR OF EVENTS

August 23, 2016	Board of Education Regular Meeting	501 Kings Hwy East 2 nd 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