

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 (*Revised*)
501 Kings Highway East, 2nd Floor Board Conference Room
October 4, 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. Presentations
 - A. District Improvement Plan – Annual Update, Mrs. Parks, Dr. Tracy
(Enclosure No. 1)
5. Old Business
 - A. Adoption of Policy 4152.6/4252.6 Personnel – Personal Leaves, Family and Medical Leave Act
Recommended Motion: “that the Board of Education adopt Policy 4152.6/4252.6”
 - B. Approval of Deletion of Policy #4935
Recommended Motion: “that the Board of Education approve the deletion of Policy 4935”
6. New Business
 - A. Approval of the Installation Charging Stations at Fairfield Warde High School and Fairfield Ludlowe High School, Clean Energy Taskforce Chairman - Mr. Thompson (Mr. Cullen)
Recommended Motion: “that the Board of Education approve the installation of two EV Charging Stations at Fairfield Warde High School and two EV Charging Stations at Fairfield Ludlowe High School (four units total) which will be paid for by a grant from the CTDEEP”

(Enclosure No. 2)
 - B. Review of Modification of Right of Repurchase Agreement for Board of Education Offices at 501 Kings Highway East, Dr. Tracy
(Enclosure No. 3)
 - C. First Reading of the 2017-2018 School Calendar, Mrs. Parks
(Enclosure No. 4)
 - D. First Reading of Policies
 - Policy 5111 – Students – Admission/Placement
(Enclosure No. 5)
 - Policy 5113 – Students - Attendance/Excuses/Dismissal
(Enclosure No. 6)

E. Discussion and Possible Action on the Consulting Agreement between Dr. Toni R. Jones and the Fairfield Board of Education, Mr. Dwyer

Recommended Motion: “that the Board of Education approve the consulting agreement dated October 4, 2016, between the Fairfield Board of Education and Dr. Toni R. Jones”

7. Approval of Minutes of the Special Meeting of September 22, 2016

Recommended Motion: “that the Board of Education approve the minutes of the Special Meeting of September 22, 2016”

(Enclosure No. 7)

8. Superintendent’s Report

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

October 18, 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