

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 TURN OFF CELL PHONES OR PLACE THEM ON VIBRATE PRIOR TO THE START OF THE MEETING

Board of Education
Fairfield Public Schools
Fairfield, CT

Tuesday, January 11, 2011

EXECUTIVE SESSION
7:00 P.M.

REGULAR MEETING
7:30 P.M.

501 Kings Highway East
2nd Floor Board Conference Room

AGENDA

- I. Call to Order and Roll Call
- II. Executive Session
- III. Recommended Motion: “that the Board of Education convene to Executive Session to discuss the acquisition of real estate leases and Fairfield Woods Middle School litigation”
- IV. Convene to Regular Meeting of the Board of Education
- V. Call to Order of the Regular Meeting of the Board of Education and Roll Call
- VI. Pledge of Allegiance
- VII. Presentations
 - A. Update on K-8 Gifted Program
(Enclosure No. 1)
 - B. Medical Reserve Fund – Aon Hewitt
- VIII. Approval of Minutes
Recommended Motion: “that the Board of Education approve the Minutes of the Education/Business Meeting of December 14, 2010”
(Enclosure No. 2)

IX. Student/Committee/Liaison Reports

Allison Reich Fairfield Ludlowe High School Student Liaison

Dan Callahan/
Stephanie Teixeira Fairfield Warde High School Student Liaison

Albin, Catherine Finance, Budget & Community Relations Subcommittee
Cooperative Education Services (CES) Representative Council Member

Brand, Sue Curriculum, Policy and Special Programs Subcommittee
Board of Health Member****
Cooperative Education Services (CES) Representative Council Member
Six to Six Magnet School Liaison

Dow, Sue **Finance, Budget and Community Relations Subcommittee***
CT Association of Boards of Education (CABE)**
SEPTA

Fattibene, Paul Curriculum, Policy and Special Programs Subcommittee
Transportation Advisory Committee

Iacono, Pamela Finance, Budget & Community Relations Subcommittee*
Special Projects Standing Building Committee Member***
Representative Town Meeting (RTM) Liaison**
Board of Finance Liaison

Kery, Tim **Facilities, Technology and Long Term Planning Subcommittee***
PTA Council Liaison

Liu, Perry Facilities, Technology and Long Term Planning Subcommittee
Fairfield Woods Building Committee Liaison***

Mitola, John Facilities, Technology & Long Term Planning Subcommittee
Stratfield School Building Committee Liaison***
Parks and Recreation Commission Member****
Fairfield Education Association (FEA) Liaison

Zahn, Stacey **Curriculum, Policy & Special Programs Subcommittee***
High School Scholarship Foundation

* Committee Chairman
** Liaison Position Indicated per By-Laws
*** Ad Hoc – Established by the First Selectman/Town
**** Per Town Charter and Serving as a Voting Member

X. Superintendent's Report

XI. New Business

A. Approval of the Plans and Specifications for the Fairfield Woods Middle School Project #051-0122EA, Phase 2 (FFE)

Recommended Motion: “that the Board of Education approve the plans and specifications for the Fairfield Woods Middle School Project #051-0122EA, Phase 2 (FFE) as presented”

B. Amendment of the Educational Specifications for the Roger Sherman Elementary School Annex Project

Recommended Motion: “that the Board of Education amend the Educational Specifications for the Roger Sherman Elementary School Annex Project to eliminate Smart Boards”

C. Acceptance of Osborn Hill Elementary School Annex Project #051-0119 RE

Recommended Motion: “that the Board of Education accept the Osborn Hill Elementary School Annex Project #051-0119 RE as complete”

D. Acceptance of Roger Sherman Elementary School Annex Project #051-0120 RE

Recommended Motion: “that the Board of Education accept the Roger Sherman Elementary School Annex Project #051-0120 RE as complete”

E. First Read of Policies

- # 1430 – Public Performances by Students
- # 5330 – Bullying

(Enclosures No. 3, 4)

F. Report of textbook reviewed in accordance with the Administration’s selection process, which will be recommended for adoption at the January 25, 2011 Meeting of the Board of Education

(Enclosure No. 5)

G. Preliminary Operational Audit Discussion

XII. Public Comments and Petitions

During this period the Board will hear comments and receive petitions from any citizen present at the meeting. Any single presentation must be limited to two minutes, and audio-visual equipment cannot be used without the advance authorization of the Chairman. **The Board will not hear comment on individual personnel matters or comments addressed to a specific member(s) of the Board.** Decorum will be enforced. Citizens are asked to comment on any voting item at the time the item is under consideration by the Board.

XIII. Open Board Comment

XIV. Adjournment

Recommended Motion: “that this regular meeting of the Board of Education adjourn”

CALENDAR OF EVENTS

January 18, 2011	Board of Education Special Board Meeting Budget Presentation	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
January 20, 2011	Board of Education Special Board Meeting Budget Discussion	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
January 25, 2011	Board of Education Regular Board Meeting & Budget Adoption	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room

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