

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 25, 2011

**REGULAR MEETING**

**7:30 P.M.**

501 Kings Highway East  
2<sup>nd</sup> Floor Board Conference Room

**AGENDA**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. 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

IV. Superintendent's Report

V. Old Business

A. Approval of Policy

Recommended Motion: “that the Board of Education approve Policy #1430 – Public Performances by Students as presented at the January 11, 2011 Board of Education meeting”

(Enclosure No. 1)

B. Approval of Policy

Recommended Motion: “that the Board of Education approve Policy #5330 – Bullying as presented at the January 11, 2011 Board of Education meeting”

(Enclosure No. 2)

C. Adoption of Textbook for Use in the Fairfield Public Schools

Recommended Motion: “that the Basic and Supplemental Textbook which has been reviewed and selected in accordance with the administration's selection process and presented for the Board consideration at the January 11, 2011 meeting be adopted”

(Enclosure No. 3)

D. Discussion of 2011-2012 Budget Request

E. Adoption of a Recommended Budget for the 2011-2012 Fiscal Year

Recommended Motion: “that a budget recommendation in the amount of \$----- be approved and forwarded to the Board of Finance for its consideration in the preparation of the Town budget for the 2011-12 fiscal year; further that the Superintendent be authorized to distribute the said amount in a manner agreed to by the Board at this meeting”

VI. 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.

VII. Open Board Comment

VIII. Adjournment

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

CALENDAR OF EVENTS

February 8, 2011	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> Floor Conference Room
March 8, 2011	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> 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