

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, March 8, 2011

REGULAR MEETING

7:30 P.M.

501 Kings Highway East
2nd Floor Board Conference Room

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Presentation

A. Presentation of Elementary Health Curriculum, Grades K-5

IV. Approval of Minutes

Recommended Motion: "that the Board of Education approve the Minutes of the Special Meeting of January 18, 2011, the Special Meeting of January 20, 2011 and the Regular Meeting of January 25, 2011"

(Enclosures No. 1, 2, 3)

V. 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

- VI. Superintendent's Report
 - A. Initial Response to the Operational Audit (Enclosure No. 4)
 - B. Financial Report (Enclosure No. 5)
 - C. Board of Finance Meeting Recap

VII. Old Business

A. Approval of High School Media Technology Curriculum

Recommended Motion: “that the Board of Education approve the High School Media Technology Curriculum”

B. Approval of Long Range Facilities Plan with MGT of America Capacity Deficiencies

Recommended Motion: “that the Board of Education approval the Long Range Facilities Plan with MGT of America capacity deficiencies”

(Enclosure No. 6)

C. Approval of Roof Warranty Extension Project

Recommended Motion: “that the Board of Education approve the Roof Warranty Extension Project – Roger Sherman Elementary School, North Stratfield Elementary School, Osborn Hill Elementary School, Riverfield Elementary School and Holland Hill Elementary School”

VIII. New Business

A. Authorize the Chairman to Send a Letter to the First Selectman Requesting a Building Committee for the Riverfield Elementary School Project

Recommended Motion: “that the Board of Education authorize the Chairman to send a letter to the First Selectman requesting a Building Committee for the Riverfield Elementary School Project

Acceptance of Tomlinson Middle School Project #051 – 112EA

Recommended Motion: “that the Board of Education accept the Tomlinson Middle School Project #051-112EA as complete”

IX. 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.

X. Open Board Comment

XI. Convene to Executive Session

Recommended Motion: “that this regular meeting of the Board of Education convene to Executive Session to discuss pending collective bargaining agreements for Fairfield Education Paraprofessional Association, Fairfield Association of Educational Office Professionals and AFSCME Council 4, Information Technology Technicians”

XII. Reconvene Public Meeting to Take any Votes Necessary on Matters Discussed in Executive Session

XIII. Adjournment

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

CALENDAR OF EVENTS

March 22, 2011 CANCELLED	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
March 29, 2011	Board of Education Special Board Meeting	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