

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, May 10, 2011

STUDENT RECOGNITION AWARDS

7:00 P.M.

REGULAR MEETING

7:30 P.M.

**Fairfield Ludlowe High School - Auditorium
785 Unquowa Road**

AGENDA

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

Recommended Motion: "that the Board of Education approve the Minutes of the Special Meeting of March 29, 2011 and the Regular Meeting of April 12, 2011"

(Enclosures No. 1, 2)

IV. 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

V. Superintendent's Report

VI. Old Business

A. Approval of Physical Education Curriculum, Grades K-5

Recommended Motion: “that the Board of Education approve the Physical Education Curriculum, Grades K-5”

B. Approval of Long-Range Facilities Plan

Recommended Motion: “that the Board of Education approve the Long-Range Facilities Plan”

(Enclosure No. 3)

C. Approval of Policy

Recommended Motion: “that the Board of Education approve Policy #5514 – Administration of Medication in the Schools”

(Enclosure No. 4)

D. Approval of Policy

Recommended Motion: “that the Board of Education approve Policy #5124 – Transfers Within Fairfield”

(Enclosure No. 5)

E. Approval of Policy

Recommended Motion: “that the Board of Education approve Policy #3431.2 – Financial Statements – Quarterly Reports and Policy #3431.2 – Financial Statements – Monthly Reports (delete)”

(Enclosures No. 6, 7 to be distributed)

VII. New Business

A. First Read of Policies

- Policy #5518 – Suicide Prevention, Intervention and Response
- Policy #6200 – Curriculum
- Policy #6221 – Family Life and Sex Education
- Policy #6132 – Emergency and Disaster Preparedness
- Policy #6513 – Home Schooling

(Enclosures No. 8, 9, 10, 11, 12 to be distributed)

B. Approval of Preschool Tuition

Recommended Motion: “that the Board of Education approve Preschool tuition”

(Enclosure No. 13)

C. Financial Report and Approval of Budget Transfers for the 2010-2011 Fiscal Year

Recommended Motion: “that the Board of Education approve line item transfers in the amount of \$290,000 for the 2010-2011 fiscal year as detailed in the Financial Statement-Enclosure No. 14”

(Enclosure No. 14)

VIII. 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.

IX. Open Board Comment

X. Adjournment

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

CALENDAR OF EVENTS

May 24, 2011	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
June 14, 2011	Board of Education Regular 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