

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, June 14, 2011

**EXECUTIVE SESSION**

**7:00 P.M.**

**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 Recognition
- IV. Approval of Minutes

Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of May 10, 2011, the Special Meeting of May 16, 2011, the Special Meeting of May 19, 2011 and the Regular Meeting of May 24, 2011"

(Enclosures No. 1, 2, 3, 4)

V. **Student/Committee/Liaison Reports**

Allison Reich	Fairfield Ludlowe High School Student Liaison
Stephanie Teixeira	Fairfield Warde High School Student Liaison
Albin, Catherine	Finance, Budget & Community Relations Subcommittee Cooperative Education Services (CES) Representative Council Member
Brand, Sue	<b>Curriculum, Policy and Special Programs Subcommittee*</b> Board of Health Member**** Cooperative Education Services (CES) Representative Council Member Six to Six Magnet School Liaison

Dow, Sue	<b>Finance, Budget and Community Relations Subcommittee*</b> 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	<b>Facilities, Technology and Long Term Planning Subcommittee*</b> 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

(Enclosure No. 5)

VII. Presentations

- A. Update on Common High School Academic Expectations and Grading Guidelines

(Enclosures No. 6, 7)

VIII. New Business

- A. High School Science Curriculum - Environmental Science 11, 12 and Biology 21, 22  
B. Food Service Program and Budget Summary

(Enclosure No. 8)

C. Approval of Sale of Beverages Not Listed in Section 10-221q of the Connecticut General Statutes

Recommended Motion: “that the Board of Education allow the sale of beverages not listed in Section 10-221q of the Connecticut General Statutes to students on school premises provided that the following conditions are met: (1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; (2) the sale is at the location of the event; and (3) the beverages are not sold from a vending machine or school store”

(Enclosure No. 9)

D. Approval of Participation in Section 10-215f of the Connecticut General Statutes-Food Certification Statement

Recommended Motion: “that the Board of Education approve participation in Section 10-215f of the Connecticut General Statutes concerning sale of food to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, and any fundraising activities on school premises, whether or not school sponsored”

E. Approval of Sale of Food Items That Do Not Meet Connecticut Nutrition Standards at Events

Recommended Motion: “that the Board of Education allow the sale to students on school premises of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: (1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; (2) the sale is at the location of the event; and (3) the food items are not sold from a vending machine or school store”

F. Approval of Public School Lunch Prices

Recommended Motion: “that the Board of Education approve the recommended school lunch prices for the 2011-2012 school year, as contained in Enclosure No. 10”

(Enclosure No. 10)

G. Salary and Benefit Adjustment for Food Service Workers

Recommended Motion: “that the Board of Education approve a salary and benefit adjustment for Food Service Workers for the 2011-2012 school year”

(Enclosure No. 11)

H. Approval of the Contract Between the Board of Education, Town of Fairfield, and the Fairfield Association of Educational Office Professionals

Recommended Motion: “that the July 1, 2010 – June 30, 2013 Agreement between the Board of Education, Town of Fairfield, and the Fairfield Association of Educational Office Professionals be approved”

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

Recommended Motion: “that the Board of Education approve line item transfers in the amount of \$155,000 for the 2010-2011 fiscal year as detailed in the financial Statement-Enclosure No. 12”

(Enclosure No. 12)

J. First Read of Policy #5511 – Immunizations

(Enclosure No. 13)

K. Revision of Preschool Tuition

Recommended Motion: “that the Board of Education revise preschool tuition to include a sibling discount as described in Enclosure No. 14”

(Enclosure No. 14)

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. Adjournment

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

CALENDAR OF EVENTS

June 28, 2011	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> Floor Conference Room
August 23, 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