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, October 11, 2011

EXECUTIVE SESSION
6:30 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 go into Executive Session for the purpose of discussing contract negotiations with the Fairfield Education Association (FEA) and the Fairfield School Administrators Association (FSAA)"

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. Approval of Minutes

Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of September 13, 2011"

(Enclosure No. 1)

VIII. Student/Committee/Liaison Reports

Stephanie Teixeira	Fairfield Ludlowe High School Student Liaison
Emma Sweet/Sara Wiant	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

IX. Superintendent's Report

A. Enrollment/Staffing Update (Enclosures No. 2 & 3)
B. Maintenance Projects Update (Enclosure No. 4)
C. Other

X. Old Business

A. End of Fiscal Year June 30, 2011 Report

(Enclosure No. 5)

B. <u>Approval of Understanding on Health Insurance</u>

<u>Recommended Motion</u>: "that the Board of Education approve the Understanding on Health Insurance"

(Enclosure No. 6)

XI. New Business

A. Quarterly Financial Update

(Enclosure No. 7)

B. First Read of Policies
- #4220 – Smoking by School Employees
- #5314 – Smoking (Students)

(Enclosures No. 8 & 9)

C. Approval to Revise the Authorized Signers of the ED-099 Agreement for Child Nutrition Programs

Recommended Motion: "that the Board of Education revise the authorized signers of the ED-099 Agreement for Child Nutrition Programs to designate David G. Title, Superintendent of Schools, as the person authorized to sign claims for reimbursement, and in his absence Doreen Munsell, Director of Finance and Business Services, as the second person authorized to sign claims for reimbursement"

D. Authorize the Chairman to Send a Letter to the First Selectman Requesting a Building Committee for the Fairfield Ludlowe High School Renovation 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 Fairfield Ludlowe High School renovation project as listed in the Long-Range Facilities Plan"

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

November 22, 2011	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2nd Floor Conference Room
December 13, 2011	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2nd 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