

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, December 13, 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. Safe School Climate Plan

(Enclosure No. 1)

- IV. Approval of Minutes

- A. Approval of Minutes of the Special Meeting of November 17, 2011

Recommended Motion: "that the Board of Education approve the Minutes of the Special Meeting of November 17, 2011"

(Enclosure No. 2)

- B. Approval of Minutes of the Regular/Organizational Meeting of November 22, 2011

Recommended Motion: "that the Board of Education approve the Minutes of the Regular/Organizational Meeting of November 22, 2011"

(Enclosure No. 3)

- C. Approval of Minutes of the Special Meeting of December 1, 2011

Recommended Motion: "that the Board of Education approve the Minutes of the Special Meeting of December 1, 2011"

(Enclosure No. 4)

V. Student/Committee/Liaison Reports

Emma Sweet/Sara Wiant	Fairfield Ludlowe High School Student Liaison
Stephanie Teixeira	Fairfield Warde High School Student Liaison
Brand, Sue	Board of Health Member
Convertito, John	Policy Committee Member Special Projects Standing Building Committee Member
Dwyer, Philip	Cooperative Educational Services (CES) Council Member
Fattibene, Paul	Policy Committee Member Stratfield Building Committee Liaison Transportation Advisory Committee Member
Gerber, Jessica	Parks & Recreation Commission Member
Iacono, Pamela	Representative Town Meeting (RTM) Liaison
Kennelly, Jennifer	Policy Committee Member SEPTA Liaison
Kery, Tim	PTA Council Liaison Board of Finance Liaison
Liu, Perry	Fairfield Woods Building Committee Liaison

VI. Superintendent's Report

A. 2012-2013 Budget Timeline (Enclosure No. 5)

B. Other

VII. Old Business

A. Understanding on Health Insurance

Recommended Motion: "that the Board of Education postpone approval of the Understanding on Health Insurance to the next Board meeting, January 10, 2012"

B. Approval of Music Curriculum, Grades K-5

Recommended Motion: "that the Board of Education approve the Music Curriculum, Grades K-5"

C. Approval of Educational Specifications for Riverfield Elementary School Extension/Alterations

Recommended Motion: "that the Board of Education approve the Educational Specifications for Riverfield Elementary School Extension/Alterations"

(Enclosure No. 6)

D. Approval of 2012-2013 Student Calendar

Recommended Motion: “that the Board of Education approve the 2012-2013 Student Calendar as proposed”

(Enclosure No. 7)

VIII. New Business

A. Endorsement of “A Parent’s Guide for the Prevention of Alcohol, Tobacco and Other Drug Use” Booklet

Recommended Motion: “that the Board of Education endorse ‘A Parents Guide for the Prevention of Alcohol, Tobacco and other Drug Use’ booklet”

(Enclosure No. 8)

B. Discussion of a Board of Education Member Guide

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

January 10, 2012	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
January 24, 2012	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