

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

PLEASE NOTE
7:00 PM START TIME

Board of Education
Fairfield Public Schools
Fairfield, CT

Tuesday, April 10, 2012

REGULAR MEETING
7:00 P.M.

501 Kings Highway East
2nd Floor Board Conference Room

AGENDA

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

A. Approval of Minutes of the Regular Meeting of March 13, 2012

Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of March 13, 2012"

(Enclosure No. 1)

IV. 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	Special Projects Standing Building Committee Member
Dwyer, Philip	Building Projects Review Committee Member Cooperative Educational Services (CES) Council Member
Fattibene, Paul	Stratfield Building Committee Liaison Transportation Advisory Committee Member

Gerber, Jessica	Parks & Recreation Commission Member
Iacono, Pamela	Representative Town Meeting (RTM) Liaison Riverfield Building Committee Liaison
Kennelly, Jennifer	Policy Committee Chair SEPTA Liaison
Kery, Tim	PTA Council Liaison Board of Finance Liaison
Liu, Perry	Fairfield Woods Building Committee Liaison

V. Superintendent's Report

A. Review of Quarterly Financial Report Through March 31, 2012 – Doreen Munsell

(Enclosure No. 2)

VI. Old Business

A. Approval of Naming Fairfield Woods Middle School Fitness Center

Recommended Motion: “that the Board of Education approve naming the Fairfield Woods Middle School Fitness Center in honor of Mr. Ray Agostino”

(Enclosure No. 3)

B. Approval of Educational Specifications for the Osborn Hill Elementary School Window Replacement Project

Recommended Motion: “that the Board of Education approve the Educational Specifications for the Osborn Hill Elementary School Window Replacement Project”

(Enclosure No. 4)

C. Approval of UI Energy Opportunities Program – Proposed Projects at Mill Hill Elementary School and Holland Hill Elementary School

Recommended Motion: “that the Board of Education Approve the UI Energy Opportunities Program – Proposed Projects at Mill Hill Elementary School and Holland Hill Elementary School”

(Enclosure No. 5)

D. Approval of Elementary Math Curriculum, Grades 3-5

Recommended Motion: “that the Board of Education approve the Elementary Math Curriculum, Grades 3-5”

E. Approval of Policy #5119 - Student Discipline

Recommended Motion: “that the Board of Education approve Policy #5119 - Student Discipline”

(Enclosure No. 6)

VII. New Business

A. Date and Time of Fairfield Ludlowe High School and Fairfield Warde High School Graduation

Recommended Motion: "that the Board of Education establish Thursday, June 21, 2012, at 6:00 p.m. as the date and time of graduation for Fairfield Ludlowe High School and Fairfield Warde High School Class of 2012"

B. Discussion of Fairfield Public Schools Food Service Program

(Enclosure No. 7)

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. Pending Claims and Litigation

Recommended Motion: "that the Board of Education convene into Executive Session for the purpose of discussing pending claims and litigation"

XI. Adjournment

CALENDAR OF EVENTS

May 8, 2012	Board of Education Student Recognition Awards 7:00 PM Regular Board Meeting 7:30 PM	Fairfield Ludlowe High School 785 Unquowa Road Auditorium
May 22, 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