

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, September 11, 2012

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. Approval of Minutes

A. Approval of Minutes of the Special Meeting of August 28, 2012

Recommended Motion: "that the Board of Education approve the Minutes of the Special Meeting of August 28, 2012"

(Enclosure No. 1)

IV. Committee/Liaison Reports

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	Fairfield Ludlowe High School Building Committee Liaison Parks & Recreation Commission Member SEPTA Liaison
Iacono, Pamela	Representative Town Meeting (RTM) Liaison Riverfield Building Committee Liaison

Kennelly, Jennifer	Fairfield Warde High School Building Committee Liaison Policy Committee Chair
Kery, Tim	Board of Finance Liaison PTA Council Liaison
Liu, Perry	Fairfield Woods Building Committee Liaison

V. Superintendent's Report

- A. Opening of School Update
- B. Capital Projects Update

(Enclosure No. 2)

VI. Old Business

- A. Approval of Policy #3431.1 Business – Monthly Updates

Recommended Motion: “that the Board of Education approve Policy #3431.1 Business – Monthly Updates”

(Enclosure No. 3)

VII. New Business

- A. Discussion of Board of Education Goals
- B. First Read of Policy
 - #6417 Instruction – Student Internet Use

(Enclosure No. 4)

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. Convene to Executive Session

Recommended Motion: “that the Board of Education convene to Executive Session to discuss strategy, negotiations relating to matters of collective bargaining and Superintendent Evaluation”

XI. Reconvene to Public Meeting

XII. Adjournment

CALENDAR OF EVENTS

September 27, 2012	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
October 9, 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