

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, January 10, 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 Regular Meeting of December 13, 2011

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

(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	Policy Committee Member Special Projects Standing Building Committee Member
Dwyer, Philip	Building Projects Review Committee Member 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

V. Superintendent's Report

VI. Old Business

A. Approval of Safe School Climate Plan

Recommended Motion: "that the Board of Education approve the Safe School Climate Plan"

(Enclosure No. 2)

B. Understanding on Health Insurance

Recommended Motion: "that the Board of Education postpone approval of the Understanding on Health Insurance to the next Regular Board Meeting, January 24, 2012"

C. Discussion of Board of Education By-Law items that were postponed from the December 13, 2011 Board of Education Meeting

(Enclosure No. 3)

VII. New Business

A. Quarterly Financial Update

(Enclosure No. 4)

B. Distribution and Presentation of Superintendent's Recommended 2012-2013 Operating Budget and Capital Improvement Projects

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. Adjournment

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

CALENDAR OF EVENTS

January 17, 2012	Board of Education Special Board Meeting Budget Discussion	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
January 19, 2012	Board of Education Special Board Meeting Budget Discussion	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
January 24, 2012	Board of Education Regular Meeting/Budget Adoption	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