

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 24, 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 January 10, 2012

Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of January 10, 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	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 Understanding on Health Insurance

Recommended Motion: "that the Board of Education approve the Understanding on Health Insurance"

(Enclosure No. 2)

B. Adoption of a Recommended Budget for the 2012-2013 Fiscal Year

Recommended Motion: "that a budget recommendation in the amount of \$----- be approved and forwarded to the Board of Finance for its consideration in the preparation of the Town budget for the 2012-13 fiscal year; further that the Superintendent be authorized to distribute the said amount in a manner agreed to by the Board at this meeting"

C. Approval of Capital Improvement Projects for 2012-2013

Recommended Motion: "that the Board of Education approve the Proposed Capital Improvement Projects for 2012-2013 in the amount of \$2,000,000"

VII. 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.

VIII. Open Board Comment

IX. Adjournment

CALENDAR OF EVENTS

February 28, 2012	Board of Education Regular Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
March 13, 2012	Board of Education Regular Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room