

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, June 26, 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 May 22, 2012

Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of May 22, 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

VI. Old Business

A. Approval of Board of Education Handbook

Recommended Motion: "that the Board of Education approve the Fairfield Board of Education Handbook"

(Enclosure No. 2)

VII. New Business

A. Financial Report and Approval of Budget Transfers for the 2011-2012 Fiscal Year

Recommended Motion: "that the Board of Education approve line item transfers in the amount of \$255,000 for the 2011-2012 fiscal year as detailed in the Financial Statement-Enclosure No. 3"

(Enclosure No. 3)

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 Superintendent Evaluation"

XI. Reconvene to Public Meeting

XII. Approval of the Superintendent of Schools Contract

Recommended Motion: "that the Board of Education approve an employment contract with the Superintendent of Schools from July 1, 2012 to June 30, 2015"

XIII. Adjournment

CALENDAR OF EVENTS

August 21, 2012	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
September 11, 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