

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 LOCATION
FAIRFIELD WOODS MIDDLE SCHOOL**

Board of Education
Fairfield Public Schools
Fairfield, CT

Tuesday, August 28, 2012

EXECUTIVE SESSION
6:30 P.M.

SPECIAL MEETING
7:30 P.M.

**FAIRFIELD WOODS MIDDLE SCHOOL
LIBRARY
1115 Fairfield Woods Road**

AGENDA

I. Call to Order and Roll Call

II. Executive Session

Recommended Motion: “that the Board of Education convene into Executive Session for the purpose of discussing Superintendent Evaluation”

III. Convene to Special Meeting of the Board of Education

IV. Call to Order of the Special Meeting of the Board of Education and Roll Call

V. Pledge of Allegiance

VI. Business Items

A. Approval of Minutes

Recommended Motion: “that the Board of Education approve the Minutes of the Special Meeting of June 12, 2012, the Regular Meeting of June 12, 2012 and the Regular Meeting of June 26, 2012”

(Enclosures No. 1, 2, 3)

B. First Read of Policy #3431.1 Business – Monthly Updates

(Enclosure No. 4)

C. Preliminary Discussion of 2013-2014 Budget

D. Osborn Hill Elementary School Update

E. Grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO*

*The Board of Education intends to convene an Executive Session to discuss the above grievance. The Board may further deliberate on this grievance in Executive Session. The Board may issue a decision on this grievance in Public Session.

Recommended Motion:

The Board of Education hereby moves to enter into Executive Session for the following purposes: (1) for a discussion concerning the appointment, performance and employment of public employees of the Board of Education; and (2) to discuss strategy, negotiations, records, reports and/or statements relating to matters of collective bargaining.

VII. Adjournment

CALENDAR OF EVENTS

September 11, 2012	Board of Education Regular Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
September 27, 2012 (Thursday)	Board of Education Regular 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