

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, October 9, 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 September 11, 2012

Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of September 11, 2012"

(Enclosure No. 1)

IV. Student/Committee/Liaison Reports

Student	Fairfield Ludlowe High School Student Liaison
Student	Fairfield Warde High School Student Liaison
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. Quarterly Financial Update (Enclosure No. 2)
- B. October Enrollment (Enclosure No. 3)
- C. Update on Teacher and Administrator Evaluation Plans for 2013-2014
(Enclosure No. 4)

VI. Old Business

- A. Discussion and Approval of Board of Education Goals
Recommended Motion: "that the Board of Education approve Board Goals for the 2012-2013 school year"
(Enclosure No. 5,6,7,8)

- B. Approval of Policy #6417 Instruction – Student Internet Use
Recommended Motion: "that the Board of Education approve Policy #6417 Instruction – Student Internet Use"
(Enclosure No. 9)

VII. New Business

- A. Discussion on Proposed Amendments to the Racial Imbalance Plan (Enclosure No. 10)
- B. First Reading of Policy # 5335 Students – Student Internet Use (Enclosure No. 11)
- C. Approval of the Plans and Specifications for the Fairfield Warde High School Roof Replacement Project TMP-051-BWQX
Recommended Motion: "that the Board of Education approve the Plans and Specifications for the Fairfield Warde High School Roof Replacement Project TMP-051-BWQX"
(Enclosure No. 12)

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

XII. Adjournment

CALENDAR OF EVENTS

November 27, 2012	Board of Education Organizational/Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
December 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