

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, November 27, 2012

EXECUTIVE SESSION
7:00 P.M.

REGULAR/ORGANIZATIONAL MEETING
7:30 P.M.

501 Kings Highway East
2nd Floor Board Conference Room

- I. Call to Order and Roll Call
- II. Convene to Executive Session

Recommended Motion: "that the Board of Education convene into Executive Session for the purpose of discussing negotiations"

- III. Call to Order of the Regular/Organizational Meeting of the Board of Education and Roll Call
- IV. Pledge of Allegiance
- V. Organizational Meeting of the Board of Education

- A. Election of Temporary Chairman/Secretary

Recommended Motion: "that in accordance with the By-Laws, Superintendent Dr. David Title will serve as Temporary Chairman/Secretary during the election of Board Officers"

- B. Election of:

- 1. Board of Education Chairman
- 2. Board of Education Vice Chairman
- 3. Board of Education Secretary

(Newly elected officers take office immediately upon election.)

C. Review of By-Laws

(Enclosure No. 1)

D. Discussion of Board Assignments

(Enclosure No. 2)

VI. Regular Meeting of the Board of Education

VII. Presentation

A. PCB Plan Presentation by Woodard & Curran

Jeffrey Hamel, LEP, LSP, Senior Vice President, Woodard & Curran

Lisa Campe, MPH, LSP, Senior Vice President, Woodard & Curran

(Enclosure No. 3)

VIII. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of October 9, 2012

Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of October 9, 2012”

(Enclosure No. 4)

IX. Student/Committee/Liaison Reports

Marco Congello

Fairfield Ludlowe High School Student Liaison

Alice Rocha

Fairfield Ludlowe High School Student Liaison

Acacia Longley

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

Communications Committee

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

X. Superintendent's Report

A. Update on Hurricane Sandy

XI. Old Business

A. Approval of Racial Imbalance Plan Amendments

Recommended Motion: "that the Board of Education approve the Amendments to the Racial Imbalance Plan as proposed"

(Enclosure No. 5)

XII. New Business

A. Discussion and Possible Action on Proposed Amendments to the 2012-2013 Student Calendar

Recommended Motion: "that the Board of Education extend the 2012-2013 school year for any additionally incurred "no school" days for a maximum of 5 school days beyond June 21, 2013. Any days in excess of 5 school days past June 21, 2013, will be taken from April break"

(Enclosure No. 6)

B. Presentation of Draft 2013-2014 Student Calendar

(Enclosure No. 7)

C. Approval of the Wage and Premium Cost Share Insurance Amount Re-Opener of the Collective Agreement between the Fairfield Educational Paraprofessionals Union CSEA, SEIU Local 2001, CTW and the Fairfield Board of Education for the period July 1, 2012 – June 30, 2013

Recommended Motion: "that the Board of Education approve the Wage and Premium Cost Share Insurance Amount Re-Opener of the Collective Agreement between the Fairfield Educational Paraprofessionals Union CSEA, SEIU Local 2001, CTW and the Fairfield Board of Education for the period July 1, 2012 – June 30, 2013"

XIII. 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.

XIV. Open Board Comment

XV. Adjournment

Recommended Motion: “that this Organizational/Regular Meeting of the Board of Education adjourn”

CALENDAR OF EVENTS

December 11, 2012	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
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RELOCATION POLICY NOTICE

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Pupil & Special Education Services
501 Kings Highway East
Fairfield, CT 06825
Telephone: (203) 255-8379