

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, December 11, 2012

**REGULAR MEETING**  
**7:30 P.M.**

**501 Kings Highway East**  
**2<sup>nd</sup> Floor Board Conference Room**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation
  - A. AON-Hewitt Update on Health Insurance Projections  
Mr. Carlton Lindgren, Mr. Steve Ribeiro  
(Enclosure No. 1)
  - B. Update on Capital Non-Recurring Projects and Budget Presentation  
Dr. Title
- IV. Approval of Minutes
  - A. Approval of Minutes of the Organizational/Regular Meeting of November 27, 2012  
  
Recommended Motion: "that the Board of Education approve the Minutes of the Organizational/ Regular Meeting of November 27, 2012"  
(Enclosure No. 2)
- V. 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
Danielle Clarke	Fairfield Warde High School Student Liaison
Brand, Sue	Board of Health Member Cooperative Educational Services (CES) Council Member

Convertito, John	Special Projects Standing Building Committee Member
Dwyer, Philip	Building Projects Review Committee Member Board of Finance Liaison
Fattibene, Paul	Transportation Advisory Committee Member Representative Town Meeting (RTM) Liaison
Gerber, Jessica	Fairfield Ludlowe High School Building Committee Liaison Parks & Recreation Commission Member Communications Committee
Iacono, Pamela	Riverfield Building Committee Liaison
Kennelly, Jennifer	Fairfield Warde High School Building Committee Liaison Policy Committee Chair
Liu, Perry	Fairfield Woods Building Committee Liaison PTA Council Liaison

VI. Superintendent's Report

- A. Update on Secondary Math Curriculum  
Karen Parks, Dr. Meg Boice, Dr. Paul Rasmussen

(Enclosure No. 3)

VII. Old Business

- A. Approval of the 2013-2014 Calendar

Recommended Motion: "that the Board of Education approve the 2013-2014 Student Calendar as proposed with the First Day of School changed to August 27, 2013"

(Enclosure No. 4)

- B. Second Reading of Policy # 6417 - Instruction - Student Internet Use

Recommended Motion: "that the Board of Education approve Policy # 6417 Instruction – Student Internet Use"

(Enclosure No. 5)

VIII. New Business

- A. Discussion and Approval of Board of Education By-Laws

Recommended Motion: "that the Board of Education By-Laws be approved as amended"

(Enclosure No. 6)

B. Request Supplemental Appropriation from Town for PCB Remediation at OHS

Recommended Motion: “that the Board of Education request a supplemental appropriation from the Town in the amount of \$820,613 for PCB remediation at Osborn Hill School”

(Enclosure No. 7)

C. First Reading of Policy #5335 – Students – Student Internet Use

(Enclosure No. 8)

D. First Reading of Policy #4235 – Personnel – Electronic Monitoring

(Enclosure No. 9)

IX. 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.

X. Open Board Comment

XI. Adjournment

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

CALENDAR OF EVENTS

January 15, 2012	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> Floor Conference Room
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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