

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
501 Kings Highway East, 2nd Floor Board Conference Room, Fairfield, CT

Tuesday, January 15, 2013

EXECUTIVE SESSION 7:00 P.M.

REGULAR MEETING 7:30 P.M.

1. Call to Order and Roll Call
2. Convene to Executive Session
Recommended Motion: "that the Board of Education convene into Executive Session for the purpose of discussing matters concerning security strategy"
3. Call to Order of the Regular Meeting of the Board of Education and Roll Call
4. Pledge of Allegiance
5. Presentations
 - A. Food Services Presentation
John Turenne, Food Services Consultant
(Enclosure No.1)
 - B. Distribution and Presentation of Superintendent's Recommended 2013-2014 Operating Budget
6. Approval of Minutes
Approval of Minutes of the Regular Meeting of December 11, 2012
Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of December 11, 2012"
(Enclosure No.2)
7. Student 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
8. Board Committee/Liaison Reports

9. Superintendent's Report

A. Secondary Math Curriculum Update

B. Quarterly Financial Update
Mrs. Doreen Munsell
(Enclosure No. 3)

10. Old 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. 4)

B. First Reading of Policy # 6417 - Instruction - Student Internet Use
(Enclosure No. 5)

C. First Reading of Policy #5335 – Students – Student Internet Use
(Enclosure No. 6)

D. First Reading of Policy #4235 – Personnel – Electronic Monitoring
(Enclosure No. 7)

11. New Business

A. Approval of Advisory Committee on Missions and Goals

Recommended Motion, "that the Board of Education approve the Advisory Committee on Missions and Goals"

B. Discussion of Revised Educational Specifications – Osborn Hill School
(Enclosure No. 8)

C. Discussion of Educational Specifications – Fairfield Ludlowe High School
(Enclosure No. 9)

12. 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.

13. Open Board Comment

14. Adjournment

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

CALENDAR OF EVENTS

January 22, 2013	Board of Education Special Meeting/Budget	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
January 24, 2013	Board of Education Special Meeting/Budget	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
January 29, 2013	Board of Education Regular Meeting/Budget Adoption	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