

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 SILENCE CELL PHONES DURING THE MEETING

Board of Education, Fairfield Public Schools
501 Kings Highway East, 2nd Floor Board Conference Room, Fairfield CT 06825

Tuesday, May 21, 2013

EXECUTIVE SESSION

6:45 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 to Executive Session for the purpose of discussing strategy concerning collective bargaining and the performance of a Board member"
3. Call to Order of the Regular Meeting of the Board of Education and Roll Call
4. Pledge of Allegiance
5. Presentation
 - A. Student Achievement Awards for Fairfield Woods Middle School
 - B. *Odyssey of the Mind* Student Recognition for Stratfield Elementary School
6. Approval of Minutes of the Regular Meeting of May 7, 2013
Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of May 7, 2013"
(Enclosure No. 1)
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
10. Old Business
 - A. Approval of Secondary Math Curriculum, Grades 6-10
Recommended Motion: "that the Board of Education approve the Secondary Math Curriculum, Grades 6-10"

- B. Approval of Secondary Math Resources, Grades 6-10
Recommended Motion: “that the Board of Education approve the Secondary Math Textbooks, Grades 6-10, per the memorandum dated April 26, 2013”
 - C. Approval of Superintendent’s Recommended Budget Adjustments for 2013-2014
Recommended Motion: “that the Board of Education approve the Superintendent’s Recommended Budget Adjustments for 2013-2014”
11. New Business
- A. First Reading of Policy #5112-Students-Attendance, Excused Absences and Truancy
(Enclosure No. 2)
 - B. First Reading of Policy # 5115-Students-Attendance, Dismissal of Students
(Enclosure No. 3)
 - C. First Reading of Policy #5117-Students-Attendance, Excused Absences
(Enclosure No. 4)
 - D. First Reading of Policy #5118-Students-Attendance, Truancy
(Enclosure No. 5)
 - E. Board Discussion and Guidance on Policy #6200-Instruction-Curriculum
 - F. Discussion on Planning for the 2014-2015 Budget Review Process
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

June 11, 2013	Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd 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