

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, June 11, 2013

REGULAR MEETING 7:30 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentation
 - A. Recognition of Mr. Glenn Mackno, Recipient of CT PTSA Award for Outstanding Middle School Administrator
4. Approval of Minutes of the Regular Meeting of May 21, 2013
Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of May 21, 2013"
(Enclosure No. 1)
5. 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
6. Board Committee/Liaison Reports
 - A. Communications Committee Presentation
 - B. Continued Discussion on Policy #6200-Instruction-Curriculum: Report on Committee Discussion and CSDE Response to 10-4b
7. Superintendent's Report
 - A. Update on District Initiatives
(Enclosure No. 2)
8. Old Business
9. New Business
 - A. First Reading of Policy #5112-Students-Attendance, Excused Absences and Truancy
(Enclosure No. 3)
 - B. First Reading of Policy # 5115-Students-Attendance, Dismissal of Students
(Enclosure No. 4)

- C. First Reading of Policy #5117-Students-Attendance, Excused Absences
(Enclosure No. 5)
- D. First Reading of Policy #5118-Students-Attendance, Truancy
(Enclosure No. 6)
- E. Discussion on Planning for the 2014-2015 Budget Review Process

10. 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.

11. Open Board Comment

12. Convene to Executive Session

Recommended Motion: “that the Board of Education convene to Executive Session to discuss Superintendent Evaluation”

13. Reconvene to Public Meeting

14. Adjournment

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

CALENDAR OF EVENTS

June 25, 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