

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.

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**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, 2<sup>nd</sup> Floor Board Conference Room, Fairfield, CT

**Tuesday, June 25, 2013**

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

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Student Recognition
  - A. Secretary of State: History/Citizenship Award
  - B. Energy Efficiency Award
  - C. Dream Big Award
4. Approval of Minutes of the Regular Meeting of June 11, 2013  
Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of June 11, 2013"  
*(Enclosure No. 1)*
5. Board Committee/Liaison Reports
6. Superintendent's Report
  - A. Administrative Regulations for Policy#6200-Instruction, Curriculum, and Policy #6400-Instruction, Instructional Resources Equipment, Books, and Materials, Textbooks and Workbooks  
*(Enclosure No. 2)*
7. Old Business
  - A. Second Reading of Policy #5112-Students-Attendance, Excused Absences and Truancy  
Recommended Motion: "that the Board of Education approve Policy #5112 – Students-Attendance, Excused Absences and Truancy"
  - B. Second Reading of Policy # 5115-Students-Attendance, Dismissal of Students  
Recommended Motion: "that the Board of Education approve for deletion Policy #5115 – Students-Attendance, Dismissal of Students"
  - C. Second Reading of Policy #5117-Students-Attendance, Excused Absences  
Recommended Motion: "that the Board of Education approve for deletion Policy #5117 – Students-Attendance, Excused Absences"
  - D. Second Reading of Policy #5118-Students-Attendance, Truancy  
Recommended Motion: "that the Board of Education approve for deletion Policy #5118 – Students-Attendance, Truancy"

E. Continued Discussion on Planning for the 2014-2015 Budget Review Process

8. New Business

A. Food Service Program and Financial Summary

*(Enclosure No. 3)*

B. Approval of Participation in the Healthy Food Certification Program

Recommended Motion: “that the Board of Education approve participation in the Healthy Food Certification Program for the school year 2013-2014 with the exclusion of the sale of food: (1) sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store”

*(Enclosure No. 4)*

C. Approval of the Sale of Beverages Not Listed in Section 10-221q of the Connecticut General Statutes

Recommended Motion: “that the Board of Education allow the sale of beverages not listed in section 10-221q of the Connecticut General Statutes: (1) sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food/beverage is not sold from a vending machine or school store”

*(Enclosure No. 4)*

D. Approval of Public School Lunch Prices

Recommended Motion: “that the Board of Education approve the recommended school lunch prices for the 2013-2014 school year, as contained in Enclosure No. 5”

*(Enclosure No. 5)*

E. Financial Report and Approval of Budget Transfers for the 2012-2013 Fiscal Year

Recommended Motion: “that the Board of Education approve line item transfers for the 2012-2013 fiscal year as detailed in the Financial Statement Enclosure No. 6”

*(Enclosure No. 6)*

F. First Reading of Communications Committee Report

9. 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.

10. Open Board Comment

11. Convene to Executive Session

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

- 12. Reconvene to Public Meeting
- 13. Approval of Superintendent of Schools Contract  
Recommended Motion: “that the Fairfield Board of Education enter into a contract of employment with David G. Title as Superintendent of Schools for the period 7/1/13 through 6/30/16 on the same terms as set forth in the 2012-2015 contract, except the base salary for each year shall be as for the 2012-2013 year contract unless otherwise negotiated between the parties”  
  
Recommended Motion: “that the Fairfield Board of Education set the Superintendent’s base salary for 2013-2014 at a \_\_ percent increase over the 2012-2013 base salary”
- 14. Adjournment  
Recommended Motion: “that this Regular Meeting of the Board of Education adjourn”

CALENDAR OF EVENTS

August 27, 2013	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

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