

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 PHONES/DEVICES FOR THE DURATION OF THE MEETING.

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

Tuesday, October 22, 2013

REGULAR MEETING 7:30 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - A. Olympian Julie Chu/BP Corporation Olympic Donation, Ms. Karen Parks
 - B. Recognition of PTA Leaders, Mrs. Jessica Gerber
4. Approval of Minutes
Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of September 24, 2013"
(Enclosure No. 1)
5. Board Committee/Liaison Reports
6. Superintendent's Report
 - A. Quarterly Financial Update, Ms. Munsell
(Enclosure No. 2)
 - B. 2014-2015 Budget Calendar, Ms. Munsell
(Enclosure No. 3)
7. Old Business
 - A. Naming the Alternative High School in Honor of Mr. Walter Fitzgerald
Recommended Motion: "that the Board of Education approve **Fairfield High Schools Fitzgerald Campus** as the name for the Alternative High School, in honor of Mr. Walter Fitzgerald"
(Enclosure No. 4)
8. New Business
 - A. Approval of Plans and Specifications for the Osborn Hill Project
Recommended Motion: "that the Board of Education approve the plans and specifications for the Osborn Hill Project Numbers 051-0124CV and 051-0126EA/EC"
(Enclosure No. 5a,b)
 - B. Approval of the Changes to the Fairfield Teacher Evaluation Plan
Recommended Motion: "that the Board of Education accept changes to the Fairfield Teacher Evaluation Plan as recommended by the Teacher Evaluation Committee"
(Enclosure No. 6a,b)

C. Approval of the Changes to the Fairfield Administrator Evaluation Plan

Recommended Motion: "that the Board of Education accept changes to the Fairfield Administrator Evaluation Plan (SEED Plan) as revised by the CT State Department of Education"

(Enclosure No. 7)

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. Adjournment

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

CALENDAR OF EVENTS

November 26, 2013	Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
December 10, 2013	Regular Board Meeting	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