

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 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, November 26, 2013

ORGANIZATIONAL/REGULAR MEETING

7:30 P.M.

1. Call to Order of the Organizational/Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Organizational Meeting of the Board of Education
 - A. Election of Temporary Chairman/Secretary
Recommended Motion: "that in accordance with the By-Laws, Superintendent Dr. David Title will serve as Temporary Chairman/Secretary during the election of Board Officers"
 - B. Election of:
 1. Board of Education Chairman
 2. Board of Education Vice Chairman
 3. Board of Education Secretary} *Newly elected officers take office immediately upon election*
4. Regular Meeting of the Board of Education
5. Presentations
 - A. College Board's Advanced Placement Honor Roll Recognition for Fairfield Public Schools, Ms. Heather Tsonopoulos, College Board Senior Director of Strategic Communications
 - B. Recognition of PTA Delegates, Mrs. Jessica Gerber
(Enclosure No. 1)
6. Approval of Minutes
 - A. Approval of Minutes of October 22, 2013
Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of October 22, 2013"
(Enclosure No. 2)
 - B. Approval of Minutes of November 13, 2013
Recommended Motion: "that the Board of Education approve the Minutes of the Special Meeting of November 13, 2013"
(Enclosure No. 3)
7. Student Reports
Fairfield Ludlowe High School Student Liaison: Mr. Billy Moeder
Fairfield Warde High School Student Liaisons: Ms. Danielle Clarke and Ms. Acacia Longley

8. Board Committee/Liaison Reports

9. Superintendent’s Report

A. PTA Council Presentation on Standardized Test Results

(Enclosure No. 4)

B. Update on Food Services RFP

10. Old Business

A. Approval of the Recommendations from the Ad-Hoc Communications Committee Report

Recommended Motion: “that the Board of Education approve the recommendations from the Ad-Hoc Communications Committee Report as enclosed”

(Enclosure No. 5)

11. New Business

A. Discussion on Board Goals

(Enclosure No. 6)

B. Board Member Input on the 2014-2015 Budget

(Enclosure No. 7)

C. Presentation of Draft 2014-2015 Student Calendar

(Enclosure No. 8)

D. Review of By-Laws

(Enclosure No. 9)

E. Discussion of Board Assignments

(Enclosure No. 10)

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 Organizational/Regular Meeting of the Board of Education adjourn”

CALENDAR OF EVENTS

December 10, 2013	Board of Education 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