

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, December 10, 2013

REGULAR MEETING

7:30 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - A. Presentation of Secondary Business Curriculum and Textbook, Ms. Stefanie Cole
(Enclosures No. 1,2)
 - B. AON: Review of Health Insurance Projections and the Affordable Care Act
Mr. Carlton Lindgren, Mr. Erik Fiedler
(Enclosures No. 3,4,5)
4. Approval of Minutes
 - A. Approval of Minutes of November 26, 2013
Recommended Motion: "that the Board of Education approve the Minutes of the Regular/Organizational Meeting of November 26, 2013"
(Enclosure No. 6)
5. Student Reports
Fairfield Ludlowe High School Student Liaison: Mr. Billy Moeder, Mr. Ethan King
Fairfield Warde High School Student Liaisons: Ms. Danielle Clarke, Ms. Carley Strachan
6. Board Committee/Liaison Reports
7. Superintendent's Report
 - A. CSDE Career and Technical Education CTE Assessment Award
(Enclosure No. 7)
 - B. Pension Update for 2014-2015 Operating Budget
(Enclosure No. 8)
8. Old Business
 - A. Approval of the 2014-2015 Student Calendar
Recommended Motion: "that the Board of Education approve the 2014-2015 Student Calendar as proposed"
(Enclosure No. 9)

B. Discussion and Approval of Board of Education By-Laws

Recommended Motion: "that the Board of Education By-Laws be approved as amended"

(Enclosures:

- No. 10 – Current By Laws with 11/26/13 amendments
- No. 11 – Article II, Section 3
- No. 12 – Article V, Section 4
- No. 13 – Article V – Meetings
- No. 14 – Article V, Section 3
- No. 15 – Article I, Paragraph C
- No. 16 – Series 8100
- No. 17 – Article IV, Series 8400
- No. 18 – Article VI, Series 8600)

9. New Business

A. Presentation of Fairfield BOE Proposed Capital Non-Recurring Projects 2014-2015

Mr. Tom Cullen

(Enclosure No. 19)

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. Adjournment

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

CALENDAR OF EVENTS

January 14, 2014* *Proposed	Board of Education 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