

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

*****NOTE LOCATION CHANGE*****

**Fairfield Warde High School
755 Melville Avenue
Auditorium**

Tuesday, January 29, 2013

REGULAR MEETING 7:30 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
Approval of Minutes of the Regular Meeting of January 15, 2013
Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of January 15, 2013"
(Enclosure No.1)
4. 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
5. Board Committee/Liaison Reports
6. Superintendent's Report
7. Old Business
 - A. Approval of Educational Specifications – Fairfield Ludlowe High School
Recommended Motion: "that the Board of Education approve the Educational Specifications for Fairfield Ludlowe High School"
(Enclosure No. 2- Hard Copy for Board only)
 - B. Second Reading of Policy # 6417 - Instruction - Student Internet Use
Recommended Motion: "that the Board of Education approve Policy # 6417 - Instruction - Student Internet Use "
(Enclosure No. 3)

C. Second Reading of Policy #5335 – Students – Student Internet Use
Recommended Motion: “that the Board of Education delete Policy # 5335 – Students – Student Internet Use “
(Enclosure No. 4)

D. Second Reading of Policy #4235 – Personnel – Electronic Monitoring
Recommended Motion: “that the Board of Education approve Policy #4235 – Personnel – Electronic Monitoring”
(Enclosure No. 5)

E. Adoption of a Recommended Budget for the 2013-2014 Fiscal Year
Recommended Motion: “that a budget recommendation in the amount of \$----- be approved and forwarded to the Board of Finance for its consideration in the preparation of the Town budget for the 2013-2014 fiscal year; further that the Superintendent be authorized to distribute the said amount in a manner agreed to by the Board at this meeting”

8. 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.

9. Open Board Comment

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

CALENDAR OF EVENTS

February 26, 2013	Board of Education Regular 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