

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***

**REVISED**

Board of Education  
Fairfield Public Schools  
Fairfield, CT

Tuesday, March 29, 2011

**EXECUTIVE SESSION**

**7:00 P.M.**

**SPECIAL MEETING**

**7:30 P.M.**

501 Kings Highway East  
2<sup>nd</sup> Floor Board Conference Room

**AGENDA**

- I. Call to Order and Roll Call
- II. Executive Session
- III. Recommended Motion: “that the Board of Education go into Executive Session for the purpose of discussing Board interpersonal relationships with Attorney Stephen Sedor”
- IV. Convene to Special Meeting of the Board of Education
- V. Call to Order of the Special Meeting of the Board of Education and Roll Call
- VI. Pledge of Allegiance
- VII. Business Items

A. Approval of Minutes

Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of February 8, 2011 and the Regular Meeting of March 8, 2011”

(Enclosures No. 1, 2)

B. Approval of Elementary Health Curriculum, Grades K-5

Recommended Motion: “that the Board of Education approve the Elementary Health Curriculum, Grades K-5”

C. Discussion of Enrollment Projections with MGT of America (Conference Call)

D. Approval of Long Range Facilities Plan

Recommended Motion: “that the Board of Education approve the Long Range Facilities Plan”

(Enclosure No. 3)

E. Approval of Resolution Regarding the Capital Budget and Operating Budget for 2011-2012

Recommended Motion: “Resolved that if the Town of Fairfield bonds \$450,000 of technology capital projects in the Board of Education’s 2011-2012 operating budget, then the Board commits to making an additional contribution of \$450,000 to the health insurance fund in the 2011-2012 fiscal year”

VIII. Adjournment

Recommended Motion: “that this regular meeting of the Board of Education adjourn”

CALENDAR OF EVENTS

April 12, 2011	Board of Education Regular Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> Floor Conference Room
May 10, 2011	Board of Education Regular Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> Floor Conference Room

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