

The Enclosures referred to in the Agenda are available for inspection at each of the three Public Libraries in Fairfield, Fairfield Public Schools' website [www.edline.net/pages/fairfield\\_school\\_district](http://www.edline.net/pages/fairfield_school_district) 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***

Board of Education  
Fairfield Public Schools  
Fairfield, CT

Tuesday, July 28, 2009

**EDUCATION/BUSINESS MEETING**

**7:30 P.M.**

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

**AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes

Recommended Motion: "that the Board of Education approve the Minutes of the Education Meeting of June 9, 2009, the Special Meeting of June 15, 2009, and the Business Meeting of June 16, 2009"

(Enclosures No. 1, 2, 3)

- IV. Old Business

- A. Approval of Policy

Recommended Motion: "that the Board of Education approve Policy #5144.1 – Seclusion and Restraint in the Fairfield Public Schools as presented to the Board at the June 16, 2009 meeting and as amended"

(Enclosure No. 4)

- B. Approval of Policy

Recommended Motion: "that the Board of Education approve Policy #5519 – Wellness as presented to the Board at the June 16, 2009 meeting and as amended"

(Enclosure No. 5)

V. New Business

A. Discussion of ARRA Funds

B. Salary Adjustment for Non-Bargaining Unit Employees

Recommended Motion: “that the Board of Education approve a salary adjustment for non-bargaining unit employees”

C. Approval of Contractual Agreements for Central Office Administrators

Recommended Motion: “that the Board of Education approve contractual agreements for Central Office Administrators”

D. Report of Textbooks reviewed in accordance with the administration’s selection process, which will be recommended for adoption at the August 25, 2009 Education/Business Meeting of the Board of Education.

(Enclosures No. 6, 7, 8)

VI. Reports and Recommendations

A. Superintendent’s Report  
Strategic Plan  
NEASC  
Plan to Improve Racial Imbalance

B. Changes in Staff Report

(Enclosure No. 9)

VII. Reports - Members of the Board of Education

Albin, Catherine	Finance, Budget & Community Relations
Brand, Sue	Facilities, Technology & Long Term Planning Board of Health**** Fairfield Woods Middle School Building Committee
Dodson, Helen	Finance, Budget & Community Relations
Dow, Sue	Curriculum, Policy & Special Programs SEPTA
<b>Iacono, Pamela</b>	<b>Finance, Budget &amp; Community Relations*</b> Special Projects Standing Building Committee*** CES Commerce Drive Committee
<b>Kupchick, Brenda</b>	<b>Facilities, Technology &amp; Long Term Planning*</b> CABE** Parks & Recreation Commission****
Mitola, John	Facilities, Technology & Long Term Planning Stratfield School Building Committee***
Weber, David	Curriculum, Policy & Special Programs PTA Council RTM**

*	Committee Chairman
**	Liaison Position Indicated per By-Laws
***	Ad Hoc – Established by the First Selectman/Town
****	Per Town Charter and Serving as a Voting Member

VIII. 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.

IX. Open Board Discussion

X. Convene to Executive Session

Recommended Motion: “that this regular meeting of the Board of Education convene to Executive Session to discuss Superintendent Evaluation”

XI. Adjournment

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

CALENDAR OF EVENTS

August 25, 2009	Board of Education Education/Business Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> Floor Conference Room
September 8, 2009	Board of Education Education Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> 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