

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 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, August 24, 2010

EDUCATION/BUSINESS MEETING

7:30 P.M.

**501 Kings Highway East
2nd 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 Special Meeting of June 7, 2010, the Education Meeting of June 8, 2010, the Business Meeting of June 22, 2010, and the Special Meeting of July 27, 2010"

(Enclosures No. 1, 2, 3, 4)

- IV. Old Business
 - A. Approval of Revised RFP for an Operational Audit

Recommended Motion: "that the Board of Education approve the revised RFP for an Operational Audit"
 - B. Approval to Hire Prismatic Services, Inc. to Conduct an Operational Audit of the Fairfield Public Schools

Recommended Motion: "that the Board of Education approve hiring Prismatic Services, Inc. to conduct an operational audit of the Fairfield Public Schools"
 - C. Discussion of the Amendment to the Racial Imbalance Plan to be Submitted to CSBE by September 30, 2010
- V. New Business
 - A. Discussion of the Middle School Feeder Pattern

B. First Read of Policies

- Policy #2410 – Line of Responsibility
- AR #2410 (Policy #2420.1) – Organizational Chart
- Policy #4121 – Appointment
- Policy #5125 – School Accommodations to Resident and Non-Resident Children in the Fairfield Public Schools

(Enclosures No. 5, 6, 7, 8)

C. Report of Textbook reviewed in accordance with the Administration's selection process, which will be recommended for adoption at the September 14, 2010 Meeting of the Board of Education

(Enclosure No. 9)

VI. 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.

VII. Reports and Recommendations

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

VIII. Reports - Members of the Board of Education

Albin, Catherine	Finance, Budget & Community Relations Subcommittee Cooperative Education Services (CES) Representative Council Member
Brand, Sue	Curriculum, Policy and Special Programs Subcommittee Board of Health Member**** Fairfield Education Association (FEA) Liaison
Dow, Sue	Finance, Budget and Community Relations Subcommittee CT Association of Boards of Education (CABE)** Board of Finance Liaison SEPTA
Fattibene, Paul	Curriculum, Policy and Special Programs Subcommittee Transportation Advisory Committee
Iacono, Pamela	Finance, Budget & Community Relations Subcommittee* Special Projects Standing Building Committee Member*** Representative Town Meeting (RTM) Liaison**

Kery, Tim	Facilities, Technology and Long Term Planning Subcommittee PTA Council Liaison
Liu, Perry	Facilities, Technology and Long Term Planning Subcommittee Fairfield Woods Building Committee Liaison***
Mitola, John	Facilities, Technology & Long Term Planning Subcommittee Stratfield School Building Committee Liaison***
Zahn, Stacey	Curriculum, Policy & Special Programs Subcommittee* High School Scholarship Foundation Parks and Recreation Commission Member**** Six to Six Magnet School Liaison

* 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

IX. Open Board Discussion

X. Adjournment

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

CALENDAR OF EVENTS

September 14, 2010	Board of Education Education Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
September 28, 2010	Board of Education Business 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