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, January 12, 2010

EDUCATION 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 Organizational Meeting of November 24, 2009, the Business Meeting of November 24, 2009, the Education/Business Meeting of December 8, 2009, and the Special Meeting of December 10, 2009"

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

IV. 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.

- V. Extraordinary Business
 - A. Approval of Revision of High School Credits

Recommended Motion: "that the Board of Education approve the revision of high school credits"

(Enclosure No. 5)

B. Approval of Policy #5225 - Requirements for Graduation

Recommended Motion: "that the Board of Education approve Policy #5225 – Requirements for Graduation"

(Enclosure No. 6)

- C. Research Involving Students According to Policy #5335 and Surveys of Students According to Policy #6421
 - 1. Educational Research Study on the Impact of Gender Differences in a Secondary English Classroom

<u>Recommended Motion</u>: "that the Board of Education approve an Educational Research Study on the Impact of Gender Differences in a Secondary English Classroom"

2. Approval to Participate in the RYASAP GAMES Project Evaluation Plan

Recommended Motion: "that the Board of Education approve participation in the RYASAP GAMES Project Evaluation Plan at Fairfield Woods Middle School"

D. Approval of Revised Page 20 of the Long Range Facilities Plan

Recommended Motion: "that the Board of Education approve Revised Page 20 of the Long Range Facilities Plan"

(Enclosure No. 7)

VI. Presentations

- A. Presentation of High School Social Studies Curriculum
- B. Discussion of Fairfield Warde High School Baseball Field Pressbox

VII. Reports - Members of the Board of Education

Sarah Finalw Fairfield Ludlowe High School Student Liaison

Dan Prior/Tom Wolff Fairfield Warde High School Student Liaison

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

VIII. Open Board Discussion

IX. Adjournment

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

CALENDAR OF EVENTS

January 20, 2010	Board of Education Special Board Meeting Budget Presentation	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
January 26, 2010	Board of Education Business Meeting & Budget Adoption	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
January 28, 2010 If Needed	Board of Education Special Board Meeting Budget Adoption If Needed	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