

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

PLEASE NOTE LOCATION

Board of Education
Fairfield Public Schools
Fairfield, CT

Tuesday, February 9, 2010

EDUCATION MEETING

7:30 P.M.

**FAIRFIELD WOODS MIDDLE SCHOOL
1115 Fairfield Woods Road
Cafeteria**

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 January 12, 2010, the Special Meeting of January 20, 2010, and the Business Meeting of January 26, 2010"

(Enclosures No. 1, 2, 3)

- 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. Opt In to McKinley Elementary School

Recommended Motion: "that the Board of Education approve the recommendation to allow all elementary schools to opt in to McKinley Elementary School for the 2010-2011 school year"

B. Discussion of Funding the Operational Audit

VI. Presentations

A. Presentation of Middle School Family and Consumer Science Curriculum

B. Presentation of Fairfield Woods Middle School Conceptual Design

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. Convene to Executive Session

Recommended Motion: “that this meeting of the Board of Education convene to Executive Session to discuss secretary, paraprofessional, and custodial/maintenance negotiations”

X. Adjournment

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

CALENDAR OF EVENTS

February 23, 2010	Board of Education Business Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
March 9, 2010	Board of Education Education Meeting	7:30 p.m. Riverfield Elementary School Cafeteria

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