

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.

THE PUBLIC IS REQUESTED TO TURN OFF CELL PHONES OR PLACE THEM ON VIBRATE PRIOR TO THE START OF THE MEETING

PLEASE NOTE:
7:00 P.M. START TIME

Board of Education
Fairfield Public Schools
Fairfield, CT

Tuesday, November 22, 2011

REGULAR/ORGANIZATIONAL MEETING

7:00 P.M.

501 Kings Highway East
2nd Floor Board Conference Room

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation by Commissioner of Education Stefan Pryor
- IV. BREAK – 5 Minutes
- V. Convene to Organizational Meeting of the Board of Education

A. Election of Temporary Chairman/Secretary

Recommended Motion: “that in accordance with the By-Laws, Superintendent Dr. David Title will serve as Temporary Chairman/Secretary during the election of Board Officers”

B. Election of:

1. Board of Education Chairman
2. Board of Education Vice Chairman
3. Board of Education Secretary

(Newly elected officers take office immediately upon election)

C. Review of By-Laws

(Enclosure No. 1)

D. Discussion of Board Assignments

(Enclosure No. 2)

- VI. Reconvene to Regular Meeting of the Board of Education

VII. Presentation

A. Presentation of Music Curriculum, Grades K-5

VIII. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of October 11, 2011

Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of October 11, 2011"

(Enclosure No. 3)

B. Approval of Minutes of the Special Meeting of November 4, 2011

Recommended Motion: "that the Board of Education approve the Minutes of the Special Meeting of November 4, 2011"

(Enclosure No. 4)

IX. Student/Committee/Liaison Reports

Stephanie Teixeira	Fairfield Ludlowe High School Student Liaison
Emma Sweet/Sara Wiant	Fairfield Warde High School Student Liaison
Brand, Sue	Curriculum, Policy and Special Programs Subcommittee* Board of Health Member**** Cooperative Education Services (CES) Representative Council Member Six to Six Magnet School Liaison
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** Board of Finance 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***

* 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

X. Superintendent's Report

XI. Old Business

A. Approval of Policy

Recommended Motion: “that the Board of Education approve Policy #4220 – Smoking by School Employees”

(Enclosure No. 5)

B. Approval of Policy

Recommended Motion: “that the Board of Education approve Policy #5314 – Smoking (Students)”

(Enclosure No. 6)

C. Approval of Policy

Recommended Motion: “that the Board of Education approve Policy #5330 – Bullying”

(Enclosure No. 7)

XII. New Business

A. Approval of Educational Specifications for Riverfield Elementary School Extension/Alterations

Recommended Motion: “that the Board of Education approve Educational Specifications for Riverfield Elementary School Extension/Alterations”

(Enclosure No. 8)

B. Presentation of Draft 2012-2013 Student Calendar

(Enclosure No. 9)

XIII. 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.

XIV. Open Board Comment

XV. Adjournment

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

CALENDAR OF EVENTS

December 13, 2011	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room
January 10, 2012	Board of Education Regular Board 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