

Board of Education
Fairfield Public Schools
Fairfield, CT

Monday, February 3, 2014

SPECIAL MEETING

7:30 P.M.

**501 Kings Highway East
Superintendent's Conference Room**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Discussion and Approval of Board of Education By-Laws
Recommended Motion: "that the Board of Education By-Laws be approved as amended"
 1. Current By Laws with 11/26/13 amendments
 2. Article II, Section 3
 3. Article V, Section 4
 4. Article V – Meetings
 5. Article V, Section 3
 6. Article I, Paragraph C
 7. Series 8100
 8. Article IV, Series 8400
 9. Article V Meetings, Section 9 (*Enclosure No. 1*)
 10. Article VI, Series 8600

(All of the above, except #9, were provided as enclosures with the December 10, 2013 BOE Agenda.)

4. Adjournment

FEB 03 2014

Motion to amend Article V Meetings - paragraph 9 – Parliamentary Procedure

Motion to update this provision to adopt most recent edition of Robert's Rules of Order as shown:

Unless otherwise provided in the By-Laws, the Board shall conduct all of its business in accordance with **the current edition of Robert's Rules of Order Newly Revised 10th-Edition** (Perseus Publishing, Cambridge, Massachusetts)

Rationale: The Board's intent is to follow the most recent edition of Robert's Rules (11th edition or its future editions) and their recommended citation is to say "the current edition of Robert's Rules of Order Newly Revised." This amendment allows the board to remain current with Robert's Rules without having to amend the by-laws with each changing edition.