

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](http://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, June 22, 2010

**BUSINESS MEETING**

**7:30 P.M.**

**501 Kings Highway East  
2<sup>nd</sup> Floor Board Conference Room**

**AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Student Athlete Recognition
  - Recognition of State Champions
    - Fairfield Warde & Fairfield Ludlowe HS Boys' Ski Team
    - Fairfield Warde & Fairfield Ludlowe HS Bowling Team
    - Fairfield Warde High School Wrestling Team
    - Fairfield Warde High School Girls' Tennis Team

IV. Recognition of Retiring Teachers and Administrators

V. Approval of Minutes

Recommended Motion: "that the Board of Education approve the Minutes of the Business Meeting of May 25, 2010"

(Enclosure No. 1)

VI. Old Business

- A. Discussion of the Cultural Diversity Task Force Racial Imbalance Recommendations
- B. Establishment of an Advisory Committee

Recommended Motion: "that the Board of Education establish an Advisory Committee for the purpose of reviewing Food Services with the following Charge:

The Advisory Committee shall review the Fairfield School Food and Nutrition Service Program to develop a plan to offer freshly prepared, high quality foods that reflect the most current information on nutrition, that promote healthy lifestyle choices consistent with curriculum, and that incorporate sustainable business practices that will promote local agriculture and economy.

The Advisory Committee will report to the Board of Education, in a written report, initial recommendations in (1) November 2010, and (2) June 2011 results/recommendations of the changes implemented, and (3) June 2012 final analysis of changes and recommendations to sustain program”

VII. New Business

A. Status of Teacher Evaluation Program

B. Approval of the RFP for an Operational Audit

Recommended Motion: “that the Board of Education approve the RFP for an Operational Audit”

(Enclosure No. 2)

C. Approval of Facilities Principles

Recommended Motion: “that the Board of Education approve the Facilities Principles”

(Enclosure No. 3)

D. Financial Report and Approval of Budget Transfers for the 2009-2010 Fiscal Year

Recommended Motion: “that the Board of Education approve line item transfers for the 2009-2010 fiscal year as detailed in the Financial Statement-Enclosure No. 4”

(Enclosure No. 4 to be distributed)

E. Dwight Elementary School Window Replacement

Recommended Motion: “that the Board of Education accept the Dwight Elementary School Window Replacement Project (#051-0118EC) as complete and authorize the Superintendent of Schools or her designee to process all necessary forms related to the Connecticut State Department of Education Building Grants”

F. Riverfield Elementary School Window Replacement

Recommended Motion: “that the Board of Education accept the Riverfield Elementary School Window Replacement Project (#051-0117EC) as complete and authorize the Superintendent of Schools or her designee to process all necessary forms related to the Connecticut State Department of Education Building Grants”

G. Approval of Roger Sherman Elementary School Core Upgrades and Renovations

Recommended Motion: “that the Board of Education approve Roger Sherman Elementary School Core Upgrades and Renovations and request the First Selectman assign a building committee to this project”

H. Roof Replacement at Fairfield Warde High School

Recommended Motion: “that the Board of Education send a letter to the First Selectman requesting a building committee be assigned to this project”

(Enclosure No. 5)

VIII. 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.

IX. Reports and Recommendations

Superintendent’s Report  
Strategic Plan  
NEASC  
Plan to Improve Racial Imbalance

X. Convene to Executive Session

Recommended Motion: “that this regular meeting of the Board of Education convene to Executive Session to discuss Superintendent Evaluation”

XI. Reconvene Public Meeting to Take Any Votes Necessary on Matters Discussed in Executive Session

XII. Adjournment

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

CALENDAR OF EVENTS

July 27, 2010	Board of Education Education/Business Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> Floor Conference Room
August 24, 2010	Board of Education Education/Business Meeting	7:30 p.m. 501 Kings Highway East 2 <sup>nd</sup> 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