

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 SILENCE DEVICES FOR THE DURATION OF THE MEETING

Board of Education, Fairfield Public Schools
501 Kings Highway East, 2nd Floor Board Conference Room
September 9, 2014
REGULAR MEETING
7:30 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. 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.*
4. Presentations
 - A. Presentation of Long-Range Facilities Plan, Dr. Title and Mr. Cullen
(Enclosure No. 1)
5. New Business
 - A. First Reading of Policy 5119 – Students - Student Discipline – Suspension/Expulsion
(Enclosure No. 2)
 - B. First Reading of Policy 5510- Students – Welfare – Health Assessments
(Enclosure No. 3)
6. Approval of Minutes
 - A. Approval of Minutes of August 26, 2014 **Special Meeting**
Recommended Motion: “that the Board of Education approve the Minutes of the **Special Meeting** of August 26, 2014”
(Enclosure No. 4)
 - B. Approval of Minutes of August 26, 2014 **Regular Meeting**
Recommended Motion: “that the Board of Education approve the Minutes of the **Regular Meeting** of August 26, 2014”
(Enclosure No. 5)

7. Superintendent Report
 - A. Opening of School Update, Dr. Title
 - B. Long-Range District Improvement Plan (Step 1), Dr. Title
(Enclosure No. 6)
 - C. Other
8. Committee/Liaison Reports
9. Open Board Comment
10. Convene to Executive Session
Recommended Motion: "that the Board of Education convene to Executive Session to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining in accordance with Connecticut General Statute CGS 1-210(b)(9) and invite Mrs. Ann Leffert as appropriate; and to discuss Superintendent Evaluation"
11. Adjournment
Recommended Motion: "that this Regular Meeting of the Board of Education adjourn"

CALENDAR OF EVENTS

September 23, 2014	Board of Education Regular Meeting 7:30 pm	501 Kings Hwy East Board Room
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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