

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 Regular Meeting Agenda 501 Kings Highway East, 2nd Floor Board Conference Room April 7, 2015 **7:30 PM**

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Recognition of State Championship Athletes, Mr. Seth Fry and Mr. Dave Schulz
- 4. Student Reports

Mr. Tyler Shuster (FWHS)

Mr. Max Kutsch and Ms. Suzanne Finnerty (FLHS)

5. Public Comment

During this period the Board will accept public comment on all items pertaining to this meeting's agenda from any citizen present at the meeting. Any single presentation must be limited to **three** minutes. *Per BOE By-Law, Article V, Section 6 (8560, approved at the 1/13/2015 Regular BOE Meeting). Those wishing to videotape or take photographs must do so as inconspicuously as possible and in such manner as to not disturb the proceedings of the Board of Education (CGS §1-226).

- 6. Presentations
 - A. Status Update and Review of K-12 Art Curriculum, Ms. Chase and Dr. Boice
- 7. Old Business
 - A. Approval of Policy 5330 Students Code of Behavior Bullying/Teen Dating Violence

<u>Recommended Motion</u>: "that the Board of Education approve Policy 5330 – Students – Code of Behavior – Bullying/Teen Dating Violence"

(Enclosure No. 1)

B. Approval of the Safe School Climate Plan – Creating and Sustaining Supportive and Engaging Schools – Version 2.0

<u>Recommended Motion</u>: "that the Board of Education approve the Safe School Climate Plan – Creating and Sustaining Supportive and Engaging Schools – Version 2.0"

8. New Business

A. Establish Date and Time of Fairfield Ludlowe High School and Fairfield Warde High School Graduation

Recommended Motion: "that the Board of Education establish June 17 at 6:00 p.m. as the date and time of graduation for Fairfield Ludlowe High School and Fairfield Warde High School"

B. Presentation and Submission Approval of the Teacher Evaluation Plan

Recommended Motion: "that the Board of Education approve the submission of the Fairfield Teacher Evaluation Plan to the CT State Department of Education"

(Enclosure No. 2)

- C. Discussion of the Draft District Improvement Plan, dated April 2, 2015, Dr. Title (Enclosure No. 3)
- D. First Reading of Policy 4220 Personnel Rights, Responsibilities and Duties Smoking by School Employees, Mrs. Maxon-Kennelly (Enclosure No. 4)
- E. First Reading of Policy 5314 Students –Code of Behavior Smoking, Mrs. Maxon-Kennelly (Enclosure No. 5)
- F. Discussion and Possible Action of Mr. Llewellyn's Information Request for Internal Check Registers for Each School for the Last 2 Years

(Enclosure No. 6)

- 9. Approval of Minutes
 - A. Approval of Minutes of the February 24, 2015 Regular Meeting

Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of February 24, 2015"

(Enclosure No. 7)

B. Approval of Minutes of the February 28, 2015 Special Meeting

Recommended Motion: "that the Board of Education approve the Minutes of the Special Meeting of February 28, 2015"

(Enclosure No. 8)

C. Approval of Minutes of the March 10, 2015 Regular Meeting

<u>Recommended Motion</u>: "that the Board of Education approve the Minutes of the Regular Meeting of March 10, 2015"

(Enclosure No. 9)

- 10. Superintendent's Report
- 11. Committee/Liaison Reports
- 12. Open Board Comment
- 13. Adjournment

Recommended Motion: "that this Regular Meeting of the Board of Education adjourn"

<u>CALENDAR OF EVENTS</u>		
April 21, 2015	Board of Education	501 Kings Hwy East
	Special Meeting 7:30 pm	Board 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