

# FAIRFIELD PUBLIC SCHOOLS

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## Board of Education Special Meeting Agenda

### Osborn Hill Elementary School APR

760 Stillson Road

WEDNESDAY, May 25, 2016

**8:00 PM**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Business Items
  - A. Presentation of Superintendent Search Leadership Profile Report, Dr. Draeger, Dr. Pfennig
  - B. Public Comment
  - C. Discussion and Approval of Superintendent of Schools' Amended Contract and Interim Superintendent of Schools' Contract

**Recommended Motion:** "that the Board of Education hereby moves into Executive Session in accordance with Connecticut General Statute CGS § 1-200(6) to discuss superintendent employment and the appointment of an interim superintendent"

    - i. Approval of Superintendent of Schools' Amended Contract \*

**Recommended Motion:** "that the Board of Education approve the amendments to the Superintendent of Schools' employment contract, effective July 1, 2016, as discussed in executive session"
    - ii. Approval of Interim Superintendent of Schools' Contract \*

**Recommended Motion:** "that the Board of Education approve the Interim Superintendent of Schools' employment contract, effective August 1, 2016, as discussed in executive session"
4. Adjourn

\*Note: The Board may go into executive session to discuss items Ci and Cii. Voting will be done in public session.

#### ELOCATION POLICY NOTICE

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