

FAIRFIELD PUBLIC SCHOOLS

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
January 29, 2015
7:30 PM *(Revised #2)*

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Student Reports
Mr. Tyler Shuster (FWHS)
Mr. Max Kutsch and Ms. Suzanne Finnerty (FLHS)
4. Public Comments and Petitions
*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).*
5. Old Business
 - A. Approval of By-Law Amendment: Article VI
Recommended Motion: "that the Board of Education approve the By-Law amendment to Article VI, per Enclosure No. 1"
(Enclosure No. 1)
6. New Business
 - A. Approval of Technology Grant Proposal
Recommended Motion: "that the Board of Education approve the Technology Grant Proposal, RFP#813"
 - B. Adoption of a Recommended Budget for the 2015-2016 Fiscal Year
Recommended Motion: "that the Board of Education approve an operating budget for the 2015-2016 fiscal year in the amount of \$----- as presented, to be forwarded to the Town of Fairfield"
7. Approval of Minutes
 - A. Approval of Minutes of the December 9, 2014 Regular Meeting
Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of December 9, 2014"

B. Approval of Minutes of the January 13, 2015 Regular Meeting

Recommended Motion: "that the Board of Education approve the Minutes of the Regular Meeting of January 13, 2015"

(Enclosure No. 2)

8. Superintendent's Report

A. Quarterly Financial Report, Ms. Munsell

B. Food Service Financial Report

9. Committee/Liaison Reports

10. Open Board Comment

11. Adjournment

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

CALENDAR OF EVENTS

February 24, 2015	Board of Education Special Meeting/Budget 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