

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

**Standing Committee Meeting
Curriculum, Policy and Special Programs**

Wednesday, December 8, 2010
Education Center
501 Kings Highway East
Superintendent's Conference Room
8:00 a.m.

MINUTES

Call to Order- Call to Order at 8:00 by Stacey Zahn. Members present were Stacey Zahn, Sue Brand (arrived at 8:05), and Paul Fattibene. Central Office Representatives present: Dr. David Title, Superintendent, Director of Curriculum Dr. Gary Rosato, and Director of Special Education Andrea Leonardi. Citizen(s): Leonora Campbell

- I. Appointment of Chairperson: Paul Fattibene nominated Sue Brand, Stacy Zahn nominated herself. The vote was 1-1. Brand was absent for the vote. Dr. Title will investigate implications and this will be reviewed at January 5, 2011 meeting.
- II. Approval of Minutes: November 3, 2010 minutes approved unanimously
- III. By-Laws- Meeting Agenda – Discussed. Will defer to full BOE discussion
- IV. Review of Policies
 - Review of Administrative Regulations AR #5518 – Suicide – Discussed. Refer, as amended to full BOE for agenda January 11, 2011
 - Review of Policy #6310 Class Size – No action taken
 - Review of Policy #1430 Public Performances by Students – discussed. Dr. Title will review and will return at next meeting with suggested amendments.
 - Review of proposed Administrative Regulations AR#3270.1 Gifts to schools – Discussed
- V. CABE Policy Audit -
Reviewed new proposed policy Drugs, Tobacco, Alcohol #6164 – Discussed. Move to full BOE agenda January 11, 2011
- VI. Curriculum – Curricula coming forward for discussion after the new year include: HS Library Media, January 5, 2011, Health, February 2, 2011, PE, March 2, 2011 and HS Science, April 6, 2011.

VII. Open Discussion – Future meetings approved as suggested. S. Zahn requested that the subcommittee review the bullying policy at an upcoming meeting to strengthen the language. Discussion of appointment of chairperson. Dr. Title will seek legal counsel to determine next steps.

Adjournment – 9:00 AM

Future agenda – Next meeting January 5, 2011