

Board of Education
Fairfield Public Schools
Fairfield, CT

Standing Committee Meeting
Curriculum, Policy, and Special Programs

Wednesday, April 6, 2011
Education Center
501 Kings Highway East
Superintendent's Conference Room
8:00 AM

Draft Minutes

I. Call to Order: 8:00 AM

In attendance: Sue Brand, Stacey Zahn, Paul Fattibene, Dr. David Title, Dr. Gary Rosato, Andrea Leonardi

II. Approval minutes March 2, 2011: approved 2-1, Zahn in abstention

III. Election of chair: Paul Fattibene nominated Sue Brand. Vote 2-1 in favor, Stacy Zahn in opposition

IV. Policy 5124-Transfers within Fairfield- new draft language discussed and adjustments made for form and content. Refer to full BOE for first read on April 12, 2011

IV. Review/elimination of policy 3431.1 Financial Statements Monthly Reports: discussion of recommendation to eliminate current policy in favor of current practice. Revisions will be made to policy #3431.2 were also made. Refer to Full BOE for a first read of 3431.2 and deletion of 3431.1 on April 12, 2011

V. Review of CAGE Policy Audit: reviewed Personnel section. No changes recommended. Will update legal citations. No action required by board.

VI. Discussion of "Opt out of Transportation" audit recommendation: Discussed outcome of investigation into the plausibility of implementation. CAGE indicates that this is not legal under CT statute and not practical to implement and will not be moved forward for review

VII. Curriculum Update: PE presentation April 12, 2011. Upcoming reviews of Science, Technology Education, elementary Mathematics and Language Arts, Curriculum Leaders and Coordinators are reviewing curriculum matrix and program review

VIII. Open Discussion: draft policy on Suicide Prevention, Intervention, and Response policy will be forwarded to subcommittee on or before May 1, 2011 for review. Discussion of direction and integration with school climate improvement and bullying policy. Discussion of possible recommendations to make adjustments to subcommittee structure to address finance, policy, curriculum.

Adjournment: 9:00 AM

Next meeting: May 4, 2011. Agenda to include drug policy/handbook review and review of draft policy #5518 Suicide Prevention, Intervention, and Response.