

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**

Monday, April 2, 2012  
Education Center  
501 Kings Highway East  
Superintendent's Conference Room  
4:15 p.m.

MINUTES

- I. Call to Order  
Jennifer Kennelly called the meeting to order at 4:15 p.m. Other committee members present were Paul Fattibene. John Convertito was absent. In Attendance from Central Office were Superintendent, David Title, and Deputy Superintendent, Karen Parks. Also in attendance was Philip Dwyer and Kelly Crisp.
- II. Approval of Minutes  
Minutes of the March 5, 2012, meeting approved: 2:0.
- III. Policy
  - #5119 Student Discipline – Suspension/Expulsion: Several changes recommended, will be forwarded to BOE for April 10 meeting
  - #3901 Buildings - Naming of Facility, draft revision, Carried over to the April 30 Policy Committee meeting
  - #3551 Community Use of School Facilities, Carried over to the April 30 Policy Committee meeting
  - #3551 AR, Carried over to the April 30 Policy Committee meeting
- IV. Table of Contents for BOE Handbook, Revised
- V. Open Discussion/Public Comment: Kelly Crisp discussed recommended changes to Policy #5119, Student Discipline
- VI. Adjournment - Meeting adjourned at 5:43 p.m.

Future Items:

- Quarterly and Monthly Financial Reports

Future Mtg. Dates: April 30, June 4, 2012

All meetings will be held at 501 Kings Highway East, Superintendent's Conference Room unless otherwise noticed.