

APPROVED

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, August 13, 2012
Education Center
501 Kings Highway East
Superintendent's Conference Room
2:00 p.m.

MINUTES

- I. Call to Order
Jennifer Kennelly called the meeting to order at 2:05 p.m. Other committee members present were John Convertito and Paul Fattibene. Dr. Title and Karen Parks were also in attendance.
- II. Approval of Minutes-
Minutes of the June 4, 2012 meeting were approved: 3:0:0.
- III. Policy
 - 3431.1 Business – Monthly Reports – Reviewed and amended. Unanimously approved, 3:0:0, to move to the full Board for a first read of policy as amended
 - 3431.2 Business – Quarterly Reports – Reviewed, no changes made
 - #5335 & #6417 Instruction – Student Internet Use – Held over to next Policy Committee Meeting
 - #4235 – Personnel – Electronic Monitoring – Held over to the next Policy Committee Meeting
- IV. Open Discussion/Public Comment – None
- V. Adjournment – Meeting adjourned at 3:28 p.m.

Future Items:

- #5335 & #6417 Instruction – Student Use
- #4235 Personnel – Electronic Monitoring
- #2120 Administration, Central Office Administration
- #4240 Personnel Electronic Mail
- #3552 Business – Lending School Owned Equipment
- #5340 Students –Lost/Damaged Equipment
- #5117 Students – Excused Absences
- #4110 Personnel – Recruitment and Selection
- #5542 – Students – On Campus Recruitment
- #6511 Instruction – Special Education

- Future Meeting Dates and Times: All future meetings will be held at 4:15 p.m.; dates are Tuesday, September 4; Monday, October 1; Monday, November 5; Monday, December 3.

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