

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, December 3, 2012
Education Center
501 Kings Highway East
Superintendent's Conference Room
4:15 p.m.

MINUTES

- I. Call to Order
Ms. Kennelly called the meeting to order at 4:25pm. The other committee member present was Paul Fattibene. Karen Parks, Don Houston (FPS attorney), and Phil Dwyer were also in attendance.
- II. Approval of the November 13, 2012 Minutes
Minutes of the November 13, 2012 Meeting were approved 2:0:0
- III. Determine 2013 Meeting Dates
2013 Meeting Dates are as follows:
- January 7, 2013
 - ~~January 21, 2013~~ (*cancel due to MLK holiday*)
 - February 11, 2013
 - March 4, 2013
 - April 1, 2013
 - April 29, 2013
 - May 13, 2013
 - June 3, 2013
 - June 17, 2013
 - August 19, 2013
 - September 3, 2013
 - September 16, 2013
 - October 14, 2013
 - November 18, 2013
 - December 2, 2013
- All meetings will be held at
4:15pm in the
Superintendent's Conference
Room*
- IV. Policy
- A. #6417 - Instruction - Student Internet Use
Policy approved 2:0:0
This policy will move forward to the December 11, 2012 BOE meeting for First Reading.
- B. #5335 – Students – Student Internet Use

This policy is proposed for deletion. It will be presented as “proposed for deletion” at the December 11, 2012 BOE Meeting.

C. #4235 - Personnel - Electronic Monitoring

Policy approved 2:0:0.

This policy will move forward to the December 11, 2012 BOE meeting for First Reading.

V. Open Discussion/Public Comment

VI. Adjournment

Future Items:

- BOE Mission and Goals – *possible sub-committee*
- Policy #5514 Students – Administration of Medication in the Schools
- Policy #4240 Personnel – Electronic Mail
- Policy #3552 Business – Lending School Owned Equipment
- Policy #5340 Students – Lost/Damaged Equipment
- Policy #5117 Students – Excused Absences
- Policy #4110 Personnel – Recruitment and Selection
- Policy #5542 Students – On Campus Recruitment
- Policy #6511 Instruction – Special Education
- Concussion Policy

Future Mtg. Dates and Times: Monday, January 7, 2013.

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