

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, January 23, 2012
Education Center
501 Kings Highway East
Superintendent's Conference Room
4:15 p.m.

Draft Minutes

- I. Call to Order at 4:22 p.m. by David Title. Board members present were John Convertito, Paul Fattibene and Jennifer Maxon Kennelly, as well as Superintendent David Title and Director of Operations, Tom Cullen. Also in attendance were Sue Brand and Philip Dwyer.
- II. Election of Chair – Two nominees, Mr. Convertito and Mrs. Kennelly.

Mrs. Kennelly was elected chair. 2:1 (Mr. Fattibene and Mrs. Kennelly voted in favor; Mr. Convertito was opposed).
- III. Meeting Dates set for 2012: February 6, March 5, April 2 & 30 and June 4. All meetings to be held from 4:15 p.m. – 5:15 p.m. in the Superintendent's Conference Room.
- IV. Policy and By-Law Review/Discussion
 - Policy 5119 – Reviewed and will be carried over to the February 6, 2012 meeting
 - Policy 3551 and Regulations - Reviewed, carried over to the February 6, 2012 meeting. Mr. Convertito will suggest changes and administration will look at CABA language.
 - By-laws – Discussed and will be over to the February 6, 2012 meeting to decide what action to take after reviewing BOE wording of motion to send to Policy Committee.
- V. Open Discussion – None
- VI. Public Comment

Added by a 3:0 vote

Mrs. Brand commented on the policies that the committee had reviewed.
- VII. Adjournment - the meeting adjourned at 5:32 p.m.

The next meeting will be February 6, 2012 at 4:15 p.m.