

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

APPROVED

Policy Committee Meeting

Tuesday, September 4, 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 4:25 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 August 13, 2012 meeting were approved 3:0:0.
- III. Policies
 - #5335 Students - Internet Use – held over for future meeting; Karen will check cross reference to other student discipline policies to ensure all behaviors are covered.
 - #6417 Instruction – Student Internet Use – Reviewed and amended. Unanimously approved, 3:0:0, to move to the full Board for a first read of policy as amended.
 - #4235 Personnel – Electronic Monitoring – Held over to the next Policy Committee Meeting.
- IV. Open Discussion/Public Comment - None
- V. Adjournment – Meeting adjourned at 5:58 p.m.

Future Items:

- Policy #2120 Administration, Central Office Administration
- 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

Future Mtg. Dates and Times: All future meetings will be held at 4:15; 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 noted.