

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting Minutes**

Monday, April 1, 2013  
Education Center  
501 Kings Highway East  
Superintendent's Conference Room  
4:15 p.m.

- I. Call to Order: The meeting was called to order at 4:20 p.m. Committee members present were Mrs. Jennifer Kennelly and Mr. Paul Fattibene. Karen Parks, Deputy Superintendent was also in attendance.
- II. Approval of Minutes: The minutes of the March 4, 2013 Policy Committee meeting were approved 2:0:0.
- III. Policy
  - #5112 Students – Attendance, Dismissal, Excused Absence  
Policy discussed, changes made, kept in committee for additional discussion and comparison to other policies recommended for deletion.
  - #5115 Students – Attendance, Dismissal for Deletion
  - #5117 Students – Attendance, Excused Absences for Deletion
  - #5118 Students – Attendance, Truancy for Deletion
  - #6200 Instruction – Curriculum
- IV. Open Discussion/Public Comment: None
- V. Adjournment: Meeting adjourned at 5:56 p.m.

Future Items:

- Policy #4240 Personnel – Electronic Mail
- Policy #3552 Business – Lending School Owned Equipment
- Policy #5340 Students – Lost/Damaged Equipment
- Policy #4110 Personnel – Recruitment and Selection
- Policy #5542 Students – On Campus Recruitment
- Policy #6511 Instruction – Special Education
- #6100 – 6110 Schedules – Student Calendar