## BOARD OF EDUCATION FAIRFIELD PUBLIC SCHOOLS, FAIRFIELD, CT Monday, March 4, 2013

## **Policy Committee Meeting Minutes**

- 1. The meeting was called to order at 4:20 p.m. Committee members present were Mrs. Jennifer Kennelly and Mr. Paul Fattibene. Ms. Karen Parks and Ms. Joanne Ryan, Town Nursing Supervisor, were also in attendance.
- 2. Approval of Minutes

Minutes of the January 7, 2013 Policy Committee meeting were approved: 2:0:0 Minutes of the January 15, 2013 Special Policy Committee meeting were approved 2:0:0

3. Policy

Policy #5514 Students - Administration of Medication in the Schools Recommended motion "that Policy 5514 - Students - Administration of Medication in the Schools, be moved to the March 12 Board of Education Meeting for a First Read" Motion carried: 2:0:0

- 4. Open Discussion/Public Comment None
- 5. Adjournment Meeting adjourned 6:08 p.m.

## Future Items:

- Policy #6200 Instruction Curriculum \*Bring in CABE Curriculum policy for next Policy Meeting
- 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
- Policy #6100 6110 Schedules Student Calendar