

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting Minutes

Monday, May 13, 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 4:25 p.m. Committee members present were Mrs. Jennifer Kennelly, Mr. John Convertito and Mr. Paul Fattibene.
- II. Approval of Minutes: The minutes of the April 1, 2013 Policy Committee meeting were approved 2:0:1. (Mr. Convertito abstained.)
- III. Policy
 - #5112 Students – Attendance, Dismissal, Excused Absence
Approved to move forward for First Reading, 3:0
 - #5115 Students – Attendance, Dismissal of Students
Approved to move forward for deletion, 3:0
 - #5117 Students – Attendance, Excused Absences
Approved to move forward for deletion, 3:0
 - #5118 Students – Attendance, Truancy
Approved to move forward for deletion, 3:0
 - #6200 Instruction – Curriculum
Policy discussed, held over to the next meeting for further discussion.
- IV. Open Discussion/Public Comment: None
- V. Adjournment: Meeting adjourned at 5:10 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