

**DRAFT**

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**

Monday, September 16, 2013  
Education Center  
501 Kings Highway East  
Superintendent's Conference Room  
4:15 p.m.

Minutes

- I. Call to Order – Meeting called to order at 4:21 p.m. Committee members in attendance were Jennifer Kennelly, Paul Fattibene, and Karen Parks, representing the administration. Also in attendance was Sue Brand, Board of Education Member and Chairperson for the Goals and Mission Committee.
- II. Approval of Minutes – Minutes of September 3, 2013 approved 2:0:0
- III. Policy
  - Policy #5519 Students – Wellness  
Paul Fattibene suggested that the committee request a Wellness Policy from CABE to see if they also have a policy relating to wellness in addition to the shared Health Policy. The committee members, with input from Sue Brand, discussed revisions to the Wellness Policy until 6:01 p.m. with a recommendation to continue the discussion at the next meeting.
  - BOE Mission and Goals – Continued discussion  
Educational Goal One was discussed regarding the recommended changes made by Sue Brand based on the discussion at the September 3 meeting. No action was taken by the committee.
- IV. Open Discussion/Public Comment - None
- V. Adjournment – Meeting adjourned at 6:17 p.m.

Future Mtg. Dates and Times: **Monday, October 14, 2013 at 4:15 p.m.**  
*November 18, December 2.*

All meetings will be held at 501 Kings Highway East, Superintendent's Conference Room unless otherwise noted.