

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

**Standing Committee Meeting
Curriculum, Policy and Special Programs**

Wednesday, November 18, 2009
Education Center
501 Kings Highway East
Superintendent's Conference Room
8:00 a.m.

Minutes

- I. Call to Order Call to Order- Call to Order at 8:00 by Stacey Zahn. Board members present were Stacey Zahn, and Sue Dow, as well as Deputy Superintendent Jack Boyle, Director of Curriculum, Instruction and Assessment Gary Rosato. Additionally, David Ebling, Jim Coyne, Frank Tatto, Chris Manfredonia, Jeff Burt, and Patrice Fagella were in attendance.
- II. Review of Proposed Draft Policies – Stacey requested that Jack give her of any proposed by-law changes that are related to the e-mail policy.
- III. Curriculum Update
 - High School Credit Proposed Revision – Frank Tatto shared the suggested revision to the high school credits. Frank will develop a one page proposal to be presented to the full BOE on Dec. 8.
 - Revision to Required Credits for HS Social Studies from 6 to 7 credits- This will be discussed by the full BOE on December 8.
 - Social Studies High School Curriculum – Jeff Burt outlined the revised courses (US History – 32, 31, AP) that will be proposed to the full BOE on December 8.
- IV. Open Discussion
 - Proposal for temporary signs at the proposed game-operation/press box at the Warde varsity baseball field - -Fundraising – Chris will solicit a full proposal from the parent to be presented to the full BOE. The two issues under consideration are permission to construct an operation/press box at the FWHS baseball field and the use of temporary signage to acknowledge those businesses that provided support. This item will be placed on a future agenda, possibly in January, for the full BOE.
 - PTA Fundraising and Gifts to Schools - There is no change in policy.
- V. Adjournment - the meeting adjourned at 8:25 AM. **The next committee meeting December 16, 2009 at 8:00 AM.**