

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

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

Wednesday, December 2, 2009
Education Center
501 Kings Highway East
Superintendent's Conference Room
8:00 a.m.

MINUTES

- I. Call to Order - 8:05 AM – Board members present – Stacey Zahn, Paul Fattibene, Sue Brand, and Andrea Leonard, Director of Special Education
- II. Election of Chairperson – Paul Fattibene nominated Stacey Zahn for position of subcommittee chair. Sue Brand seconded the motion. Vote was unanimously in favor of Stacey Zahn.
- III. Discussion of Preliminary 2010-2011 Budget – Board members discussed preliminary budget issues. Discussion of budget impact related to HS schedule, Enrollment increases at each level, instruction and curriculum including Social Studies proposal, differentiated instruction, and scientifically research-based intervention. Members requested that new Board Members receive copies of HS program of studies, Curriculum Cycle, and SRBI frameworks.
- IV. Public Comment - None
- IV. Open Discussion – Members discussed the curriculum presentations to the BOE. Members request that full BOE receive curriculum documents prior to subcommittee meetings to allow for questions to be sent to subcommittee or for attendance at subcommittee meeting. Subcommittee determined that all meetings of this subcommittee will be held on the Wednesday before a scheduled BOE meeting at 8:00 AM at 501 Kings Highway East.
- V. Adjournment – 9:15 AM
- VI. Next meeting to be held on December 16, 2009 at 8:00 AM in the Superintendent's Conference room