

BOARD OF EDUCATION  
Fairfield Public Schools  
501 Kings Highway East, Suite 210, Fairfield, CT  
**Policy Committee Meeting Minutes**  
Monday, January 6, 2014

- I. Call to Order  
The meeting was called to order at 4:31. Those in attendance were Jennifer Kennelly, John Convertito, Donna Karnal, ex-officio committee member, Paul Fattibene, and Karen Parks, representing the administration.
- II. Election of Chairperson for Committee  
Donna Karnal nominated Jennifer Kennelly, seconded by John Convertito. Motion passed 3:0:0.
- III. Set Meeting Dates:  
Meeting dates approved for 2014 as follows: Monday, January 6; Monday, February 10 TO START EARLY AT 3:30; Monday, March 3; Monday, March 31; Monday, April 28; Monday, May 12; Monday, June 2; Monday, June 16; Monday, August 25; TUESDAY, September 2 (Monday is Labor Day); Monday, September 15; Monday, October 13; Monday, November 17; Monday, December 1.  
Vote of 3:0:0
- IV. Approval of Minutes – deferred until next meeting.
- V. Policy
- Fairfield Public Schools Mission and Goals – Continued discussion and recommended edits; Policies 0100, 0110, 0200 forwarded to BOE for first read on Tuesday, January 14, 2014.
  - Policy #5519 Students – Wellness remained in committee for further discussion.
- VI. Open Discussion/Public Comment – None.
- VII. Adjournment – Meeting adjourned at 5:45.
- VIII. Future Items:
- Policy #5515 Students – Protocol for Emergency Medications, Epinephrine
  - 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

Future Mtg. Dates and Times: Monday, February 10 TO START EARLY AT 3:30; Monday, March 3; Monday, March 31; Monday, April 28; Monday, May 12; Monday, June 2; Monday, June 16; Monday, August 25; TUESDAY, September 2 (Monday is Labor Day); Monday, September 15; Monday, October 13; Monday, November 17; Monday, December 1, 2014.