

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, May 12, 2014
Education Center
501 Kings Highway East
Superintendent's Conference Room
4:15 p.m.

Agenda

- I. Call to Order
- II. Approval of April 28, 2014, Minutes
- III. Policy
 - Policy #5516 Students – Management of Food Allergies in Schools; review of Shipman Goodwin sample policy continued from March 31 discussion
- IV. Open Discussion/Public Comment
- V. Adjournment
- VI. Future Items:
 - Policy #5225 Students – Requirements for Graduation
 - Policy #4240 Personnel – Electronic Mail
 - Policy #4110 Personnel – Recruitment and Selection
 - Policy #5542 Students – On Campus Recruitment
 - Policy #6511 Instruction – Special Education
 - New policy request for Monthly Financial Reporting to BOE

Future Mtg. Dates and Times: **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*.

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

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Minutes

- I. Call to Order – Jennifer Kennelly called the meeting to order at 4:24 pm. Also present were Donna Karnal and John Convertito arrived shortly after the meeting commenced at 4:30. Also present were Karen Parks representing the administration and Joanne Ryan, Nursing Supervisor. Several members of the public were also in attendance.
- II. Approval of March 31, 2014, Minutes – Approved 2:0:0
- III. Policy
 - Policy #5515 Students – Protocol for Emergency Medications, Epinephrine – discussion postponed to the April 28, 2014 meeting – Moved to the BOE for a first reading at the May 6 Meeting.
 - Policy #5516 Students – Management of Food Allergies in Schools; review of Shipman Goodwin sample policy continued from March 31 discussion – to be continued at the next meeting on May 12, 2014
- IV. Open Discussion/Public Comment - None
- V. Adjournment – 5:53
- VI. Future Items:
 - Policy #5225 Students – Requirements for Graduation
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