

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

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

Wednesday, October 7, 2009  
Education Center  
501 Kings Highway East  
Superintendent's Conference Room  
8:00 a.m.

**AGENDA**

- I. Call to Order- Call to Order at 8:00 by Stacey Zahn. Members present were Stacey Zahn, Sue Dow, Sue Brand, Deputy Superintendent Jack Boyle, Director of Special Education, Andrea Leonardi and Director of Operations, Tom Cullen.
- II. Review of Proposed Draft Policies
  - Archiving Email draft policy reviewed. No additional questions were presented. Policy will be moved to the BOE for a first read on October 13, 2009 agenda
  - Emergency Preparedness Draft Policy was reviewed. Policy will be moved to BOE for first read on October 13, 2009 agenda
- III. Curriculum Update
  - Review of Protocol for Head Injuries of Athletes – Tabled to November 4, 2009 agenda
- IV. Open Discussion
  - Review of Policy #6141 – Recognition of Religious Holidays – Tabled to November 4, 2009
  - Friday night contests, programs, or performances – Tabled to November 4, 2009
  - H1N1 Flu Policy – Review CBE draft policy re: Pandemic Flu – discussed different contingency arrangements. All info has been forwarded to Sands Cleary for his review. Once approved will be forwarded to BOE for first read either for October 13, 2009 or October 27, 2009
- V. Adjournment - the meeting adjourned at 9:00 AM – Next meeting – November 4, 2009 at 8:00 AM