

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Strategic Planning  
Technology Action Committee**

Monday, November 23, 2009  
Education Center  
501 Kings Highway East  
Board of Education Meeting Room  
3:15 PM. – 4:30 P.M.

**Minutes**

I. Call to Order

The meeting was called to order by Chairman Jeffrey Burt at 3:15 PM.

Members Present: Beatty, Cheryl; Brand, Chris; Burt, Jeffrey; Callahan, Nicola; Chiappetta, John; Cretella, Laura; Cullen, Thomas; Mckinnis, David; Nash, Nancy; Persson, Dorna; Selk, Susan A; Struzik, Jerry E.; Swiatowicz, Jeffrey; Vilenski, Jennifer; Wakeman, Walter

II. Website Completion and Roll-out Date Update

Jeff Burt informed the committee that an RFP was put out for a designer to unify the major information systems used by the district. Nancy Nash, Tom Cullen, and Jeff Burt will give an update to the committee at the January meeting.

III. Action Plan for Strategic Plan Steps 1 & 2 Update

Jeff Burt gave an update on Plan Step 1 progress, which will be determined once the state has published the final version of the revised Common Core of teaching, which embeds many 21<sup>st</sup> century skills. Jeff Burt also gave an update on Plan Step 2 and on the progress of the Library Media department on creating a K-12 skills matrix that will be cross-referenced with the matrices from the four core-curricular areas.

IV. Review 3-year Plan

Nancy Nash gave an update to the budget portion of the 3-year Education Technology Plan.

V. Future Meeting Dates

The committee will meet in January; date and place TBD.

VI. Adjournment

The meeting adjourned at 3:45.