

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

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

Wednesday, December 8, 2010
Education Center
501 Kings Highway East
Superintendent's Conference Room
8:00 a.m.

MINUTES

Call to Order- Call to Order at 8:00 by Stacey Zahn. Members present were Stacey Zahn, Sue Brand (arrived at 8:05), and Paul Fattibene. Central Office Representatives present: Superintendent Dr. David Title, Director of Curriculum Dr. Gary Rosato, and Director of Special Education Andrea Leonardi. Citizen(s): Leonora Campbell

- I. Approval of Minutes
November 3, 2010 minutes approved unanimously.
- II. Appointment of Chairperson
Paul Fattibene nominated Sue Brand, Stacy Zahn nominated herself. The vote was 1-1. Sue Brand was absent for the vote. Dr. Title will investigate implications and this will be reviewed at the January 5, 2011 meeting.
- III. By-Laws
Meeting Agenda – Discussed. Will defer to full BOE for discussion.
- IV. Review of Policies
 - Review of Administrative Regulations AR #5518 – Suicide – Discussed. Refer, as amended to full BOE for agenda January 11, 2011
 - Review of Policy #6310 Class Size – No action taken
 - Review of Policy #1430 Public Performances by Students – Discussed. Dr. Title will review and return at next meeting with suggested amendments.
 - Review of proposed Administrative Regulations AR#3270.1 Gifts to Schools – Discussed.
- V. Review of CAFE Policy Audit
New Proposed Policy #6164 Drugs, Tobacco, Alcohol – Discussed. Move to full BOE.
- VI. Curriculum
Curricula coming forward for discussion after the new year include: HS Library Media, January 5, 2011, Health, February 2, 2011, PE, March 2, 2011 and HS Science, April 6, 2011.
- VII. Open Discussion
Future meetings approved as suggested. Stacey Zahn requested that the subcommittee review the Bullying Policy at an upcoming meeting to strengthen the language. Discussion of appointment of chairperson – Dr. Title will seek legal counsel to determine next steps.
- VIII. Adjournment – 9:00 AM

Future agenda – Next meeting January 5, 2011