

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, April 30, 2012
Education Center
501 Kings Highway East
Superintendent's Conference Room
4:15 p.m.

MINUTES

- I. Call to Order
Jennifer Kennelly called the meeting to order at 4:15 p.m. Other committee members present were John Convertito. Paul Fattibene was absent. Dr. Title joined the meeting at 4:20 p.m. Philip Dwyer joined the meeting at 4:45 p.m. via a phone conference to discuss the Board of Education Handbook.
- II. Approval of Minutes-
Minutes of the April 2, 2012 meeting were approved: 2:0.
- III. Policies
 - #5119 Student Discipline – Suspension/Expulsion – Discussion of the amendments took place. Vote 2:0 to bring this policy forward to the full Board under “Old Business.”
 - #3901 Buildings- Naming of Facility, draft revision – Discussion of this policy took place. Vote 2:0 to bring this policy forward to the full Board for a “First Read.”
- IV. Board of Education Handbook, revisions/proposal for full Board consideration – Phil Dwyer joined the meeting at this point via phone conference. He led the discussion of the BOE Handbook. Vote 2:0 to bring the Handbook forward to the full Board for a “First Read” with a focus on specific issues to be discussed and possibly added to the Handbook.
- V. Adjournment – Meeting adjourned at 6:10 p.m.

Future Items:

- Quarterly and Monthly Financial Reports

Future Mtg. Dates: June 4, 2012

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