

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, December 3, 2012
Education Center
501 Kings Highway East
Superintendent's Conference Room
4:15 p.m.

MINUTES

I. Call to Order

Ms. Kennelly called the meeting to order at 4:25pm. The other committee member present was Paul Fattibene. Karen Parks, Don Houston (FPS attorney), and Phil Dwyer were also in attendance.

II. Approval of the November 13, 2012 Minutes

Minutes of the November 13, 2012 Meeting were approved 2:0:0

III. Determine 2013 Meeting Dates

2013 Meeting Dates are as follows:

- January 7, 2013
- February 11, 2013
- March 4, 2013
- April 1, 2013
- April 29, 2013
- May 13, 2013
- June 3, 2013
- June 17, 2013
- August 19, 2013
- September 3, 2013
- September 16, 2013
- October 14, 2013
- November 18, 2013
- December 2, 2013

*All meetings will be held at
4:15pm in the
Superintendent's Conference
Room*

IV. Policy

A. #6417 - Instruction - Student Internet Use

Policy approved 2:0:0

This policy will move forward to the December 11, 2012 BOE meeting for Second Reading.

B. #5335 – Students – Student Internet Use

This policy is proposed for deletion. It will be presented as “proposed for deletion” at the December 11, 2012 BOE Meeting.

C. #4235 - Personnel - Electronic Monitoring

Policy approved 2:0:0.

This policy will move forward to the December 11, 2012 BOE meeting for First Reading.

V. Open Discussion/Public Comment

VI. Adjournment

Future Items:

- BOE Mission and Goals – *possible sub-committee*
- Policy #5514 Students – Administration of Medication in the Schools
- Policy #4240 Personnel – Electronic Mail
- Policy #3552 Business – Lending School Owned Equipment
- Policy #5340 Students – Lost/Damaged Equipment
- Policy #5117 Students – Excused Absences
- Policy #4110 Personnel – Recruitment and Selection
- Policy #5542 Students – On Campus Recruitment
- Policy #6511 Instruction – Special Education
- Concussion Policy

Future Mtg. Dates and Times: Monday, January 7, 2013.

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