

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**

Monday, October 1, 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 4:24pm. The other committee member present was Paul Fattibene. John Convertito was absent. Dr. David Title and Karen Parks were also in attendance.
- II. Approval of Minutes  
Minutes of the September 4, 2012 Policy Meeting were approved 2:0:0.
- III. Policy
  - #5335 Students - Student Internet Use, Cross reference to other policies  
This policy is proposed for elimination. It will move forward to the October 9, 2012 BOE Meeting for First Reading.
  - #4235 Personnel - Electronic Monitoring  
This policy will be held over to the next Policy Committee Meeting on November 5<sup>th</sup>, with feedback from CABE.
- IV. Open Discussion/Public Comment: None
- V. Adjournment – Meeting adjourned at 5:55pm

Future Items:

- 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

Future Mtg. Dates and Times: All future meetings will be held at 4:15; Monday, November 5, Monday, December 3

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