

DRAFT

Minutes from Advisory Committee meeting Thursday, Feb. 7, 2013

Meeting called to order by Phil Dwyer at 5PM.

Motion to elect Sue Brand Chair of Advisory Committee by Phil Dwyer. Vote 3-0 in favor.

Motion to discuss committee work and timeline moved by John Convertito. Vote 3-0 in favor.

Committee discussion.

Motion to approve plan for Advisory Committee by John Convertito. Vote 3-0 in favor.

Plan:

The intention is to be inclusive as possible in order to represent all of stake holders in plan for BoE Fairfield Public Schools Mission Statement and Educational Goals.

Committee to consist of three Board members, voting members.

Committee to include 25-30 volunteers.

Letter to invite various organizations to send representative to be sent Feb. 11TH.

Deadline for volunteer submission March 8TH.

Next Meeting for Advisory Committee Thursday, 5PM, March 14th Superintendent's Conference Room.

Schedule for Advisory Committee (at BOE Conference Room depending on availability of space):

Thursday, April 4, 2013 9AM-12PM

Thursday, April 25TH, 9AM-12PM

Thursday, May 9TH 9AM-12PM

Thursday, May 23RD, 9AM-12PM

Tentatively present to BOE Policy Committee June 3rd

Meeting adjourned 6PM.

Respectfully submitted by Sue Brand