

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS, FAIRFIELD, CT  
Monday, March 4, 2013

**Policy Committee Meeting Minutes**

1. The meeting was called to order at 4:20 p.m. Committee members present were Mrs. Jennifer Kennelly and Mr. Paul Fattibene. Ms. Karen Parks and Ms. Joanne Ryan, Town Nursing Supervisor, were also in attendance.
2. Approval of Minutes  
Minutes of the January 7, 2013 Policy Committee meeting were approved: 2:0:0  
Minutes of the January 15, 2013 Special Policy Committee meeting were approved 2:0:0
3. Policy  
Policy #5514 Students - Administration of Medication in the Schools  
Recommended motion "that Policy 5514 - Students - Administration of Medication in the Schools, be moved to the March 12 Board of Education Meeting for a First Read"  
Motion carried: 2:0:0
4. Open Discussion/Public Comment - None
5. Adjournment  
Meeting adjourned 6:08 p.m.

Future Items:

- Policy #6200 Instruction – Curriculum  
*\*Bring in CABE Curriculum policy for next Policy Meeting*
- Policy #4240 Personnel - Electronic Mail
- Policy #3552 Business - Lending School Owned Equipment
- Policy #5340 Students - Lost/Damaged Equipment
- Policy #4110 Personnel - Recruitment and Selection
- Policy #5542 Students - On Campus Recruitment
- Policy #6511 Instruction - Special Education
- Policy #6100 – 6110 - Schedules – Student Calendar