

DRAFT

Fairfield Public Schools  
Board of Education  
**Advisory Committee Meeting Minutes for 3-14-13**

1. Meeting called to order by Mrs. Brand at 5PM.

Members present: Mr. Dwyer, Mr. Convertito, Mrs. Brand Others present: Second Selectman McCarthy-Vahey Motion to approve minutes for 2-7-13 meeting moved by Mr. Convertito and seconded by Mr. Dwyer.

Motion passed 3-0.

2. Motion to approve list of applicants to work with Advisory Committee made by Mr. Convertito, seconded by Mr. Dwyer. Discussion included seeking members of the community to participate.

Motion to approve list passed 3-0.

3. Discussion and agreement of format included inclusion of Dr. Title or his representative to provide recommendations and to include all participants in review, and discussion to develop consensus for Mission Statement, Board of Education Goals and Long Term Goal.

4. Motion to adjourn moved by Mr. Convertito 5:30.

Sue Brand  
Chair, Goals Advisory Committee  
Fairfield Public Schools