

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

**Standing Committee Meeting
Curriculum, Policy and Special Programs**

Wednesday, July 21, 2010
Education Center
501 Kings Highway East
Superintendent's Conference Room
8:00 a.m.

Minutes

- I. Call to Order – 8:00 AM. In attendance: BOE Members, Paul Fattibene, Sue Brand, Stacy Zahn. Central Office Administrators, Gary Rosato, Andrea Leonardi. Public: Nancy Church, Leonora Campbell, Michelle McCabe, and Mary Hogue
- II. A. Review of Policy All policy reviews were tabled to the next agenda
- III. CAFE Policy Audit – Discussion of process and Sue Brand suggested that we contact CAFE to determine what services they provide and at what cost. This information will be beneficial at the next subcommittee meeting when we discuss a Policy Audit.
- IV. Proposal to Establish a Board Advisory Committee to Review Food Services – Sue Brand reviewed proposed charge language and suggested that a timetable for the committees work be added. Paul Fattibene suggested modifications to language. Stacy Zahn, Paul Fattibene, and Sue Brand discussed committee membership and all agreed that a small focused and balanced group would be best. Consensus was reached that the committee would consist of: 3 BOE members, 1 Administrator, 1 Representative of Food Services and 1 Community Member. Language will be added to the charge to clarify the advisory role and clearly state that any and all recommendations of this committee will be advisory only and that the BOE retains its responsibility to act. Subcommittee will share draft with full BOE and solicit feedback prior to the next Subcommittee meeting and then a final draft will be presented to the BOE at the August meeting for a vote.
- V. Open Discussion – Gary Rosato introduced a replacement textbook for Modern European History 41. This book would replace a textbook that is 15 years old. Sue Brand inquired about summer practice packets. Suggestion to inform parents of the impact of summer practice next spring in preparation for summer. Mary Hogue asked about the relationship between state curriculum standards and local standards. Dr. Rosato explained that the process for curriculum revision in Fairfield required alignment with state and federal standards.
- VI. Next meeting August 18, 2010 at 8:00 AM. Adjournment: 8:45 AM