

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, June 19, 2017

4:30 p.m.

501 Kings Highway East
Superintendent's Conference Room

Agenda

- I. Call to Order
- II. Approval of June 5, 2017 Meeting Minutes
- III. Policy
 - 1311.1 / 1311.2 Political Activities in School / on School Property
- IV. Open Discussion/Public Comment
- V. Adjournment
- VI. Future Items
 - 1230 Parent Organizations and Booster Clubs

Future Mtg. Dates and Times: *All meetings will be on Mondays, starting at 4:30 unless otherwise noted. See approved calendar*

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

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Minutes

- I. Call to Order Meeting called to order at 4:35PM
Present: J. Kennelly, Donna Karnal, Trisha Pytko, James Coyne
- II. Approval of May 22, 2017 Meeting Minutes – Approved 2-0-1 Ms. Karnal abstaining due to absence at May 22 meeting
- III. Policy
 - 4112.5/ 4212.5 Security Check / Fingerprinting (returned to committee by BOE) Some language changes made. Re-submit to BOE for approval
 - 5144.1 Use of Physical Force (returned to committee by BOE) Some language changes made. Re-submit to the BOE for approval.
 - 6142.101 Wellness - Approved to send to BOE for first reading 3-0
 - 4118.51/4218.51 Use of Social Networking Sites by Staff – Tabled on the recommendation of the Tech Steering committee. This will allow new Director of HR and Legal Services to review. Tech Steering committee recommends using Berlin Public Schools policy as a model.
 - 1311.1 / 1311.2 Political Activities in School / on School Property - Meeting adjourned without addressing this policy. It will be taken up at next meeting.
 - 1230 Parent Organizations and Booster Clubs – Meeting adjourned without addressing this policy. It will be taken up at next meeting if time permits.
- IV. Open Discussion/Public Comment – No open discussion. No members of the public present.
- V. Adjournment – Meeting adjourned at 5:58 PM
- VI. Future Items – 1311.1 / 1311.2 Political Activities in School / on School Property
1230 Parent Organizations and Booster Clubs

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