

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**

Monday, May 11, 2015  
Education Center  
501 Kings Highway East  
Superintendent's Conference Room  
4:15 p.m.

Minutes

- I. Call to Order – Meeting was called to order at 4:23 by the Chairperson, Jennifer Kennelly. Committee members present were John Convertito and Donna Karnal. Also in attendance representing the administration was Karen Parks.
- II. Approval of April 27 Meeting Minutes – Approved, 2:0:1
- III. Policy
  - Policy #4217 Personnel – Conduct  
Several edits were made to the policy to clarify the language and make more specific to FPS staff. The policy was moved to the BOE for a first reading for May 19 by a vote of 3:0:0.
- IV. Open Discussion/Public Comment  
One member of the public spoke in favor of the policy under consideration.
- V. Adjournment – 5:27 p.m.
- VI. Future Items:
  - Policy #4217.5 Personnel – Staff/Student Non-Fraternization

Future Mtg. Dates and Times: All meetings held on **Monday unless otherwise noted, June 1, June 15, August 31, September 21, September 28, October 12, November 9, November 30, 2015.**

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