

**Regular Meeting Draft Minutes
Fairfield BoE; October 10, 2017**

Call to order of the Regular Meeting of the Board of Education and Roll Call

Chairman Philip Dwyer called the Regular meeting to order at 7:31PM. Present were members Eileen Liu-McCormack (arrived 7:33PM), Marc Patten (arrived 7:42PM), Donna Karnal (arrived 7:40PM), Jessica Gerber, Philip Dwyer, Trisha Pytko, Nick Aysseh, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, FLHS student reps Molly Baker and Isabella Schichter, FWHS student reps Ted Orben and Paul Rivera, and approximately 25 members of the public.

New Business

Adoption of Policy 5113, Attendance/Excuses/Dismissal

Mrs. Maxon-Kennelly moved/Ms. Pytko seconded the recommended motion "that the Board of Education adopt Policy 5113, Attendance/Excuses/Dismissal." Motion passed 9-0

Approval of Minutes

Approval of Regular Minutes of September 26, 2017

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of September 26, 2017." Motion passed 7-2 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mr. Aysseh, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack and Mr. Llewellyn against)

Adjournment

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 9:25PM