

DRAFT Regular Meeting Notes
Fairfield BoE; October 23, 2018

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 7:32PM. Present were members Trisha Pytko, Jennifer Leeper, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Nick Aysseh, Jennifer Maxon-Kennelly and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, and approximately 50 members of the public.

Old Business

Adoption of Policy 6146: Requirements for Graduation

Mrs. Jacobsen asked the Board for unanimous consent to withdraw the amendment to the policy, the Board agreed. Mr. Dwyer asked the Board for unanimous consent to withdraw the prior motion to approve the policy, the Board agreed.

Mrs. Maxon-Kennelly moved/Mrs. Jacobsen seconded the recommended motion "that the Board of Education adopt Policy 6146: Requirements for Graduation" Motion passed 9-0.

New Business

Approval of CSDE ED-099 Agreement for Child Nutrition Programs

Mrs. Gerber moved/Mrs. Vitale seconded the recommended motion "that the Board of Education approve the authorized signers listed in ED-099, the Agreement for Child Nutrition Programs."

Motion passed 9-0

Approval of Minutes

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the *Special* Minutes of September 11, 2018, October 9, 2018 (5:45) and October 9, 2018 (6:45); and the *Regular* Minutes of September 11, 2018"

Motion passed 9-0.

Adjournment

Mrs. Gerber moved/Ms. Leeper seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 10:52PM.