

**DRAFT Special Meeting Notes, 6:45 PM
Fairfield BoE; October 9, 2018**

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

Chairman Philip Dwyer called the Special meeting to order at 6:58PM. Present were members Trisha Pytko, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Nick Aysseh, Jennifer Maxon-Kennelly and Jeff Peterson. Jennifer Leeper was not present. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, and approximately 20 members of the public.

Adoption of Policies

Adoption of Policy 6146: Requirements for Graduation

Mrs. Maxon-Kennelly moved/Mr. Aysseh seconded the recommended motion "that the Board of Education adopt Policy 6146: Requirements for Graduation"

Mrs. Maxon-Kennelly moved/Mr. Peterson seconded to amend Policy 6146 to reflect the number of credits on Page a to be cut in half; and to amend the third line on Page d, Section V, "Notification:" to read "the areas of Mastery Based content experiences." Motion passed 8-0.

Mrs. Jacobsen moved/Mrs. Gerber seconded to amend Policy 6146 as referenced in Enclosure 1A.

Mr. Dwyer moved/Mrs. Maxon-Kennelly seconded to postpone the vote on this motion to the next Regular BoE meeting. Motion passed 8-0.

Mrs. Maxon-Kennelly moved/Mr. Aysseh seconded to delay action on this policy vote to October 23, 2018. Motion passed 7-1 (Ms. Pytko, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mrs. Jacobsen, Mr. Aysseh, Mrs. Maxon-Kennelly in favor; Mr. Peterson against.)

Adoption of Policy 0200: Education Goals

Mrs. Maxon-Kennelly moved/Mr. Peterson seconded the recommended motion "that the Board of Education waive the First Reading of **Policy 0200: Educational Goals** and adopt Policy 0200 as enclosed, as new language was reviewed on June 12, 2018, August 28, 2018, and September 11, 2018" Motion passed 8-0

Approval of District Improvement Plan Update

Mr. Peterson moved/Mr. Aysseh seconded the recommended motion "that the Board of Education approve the District Improvement Plan as updated September 25, 2018" Motion passed 8-0.

Approval of BoE Goal

Mr. Peterson moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of education approve the September 11, 2018 BoE Goal #1, with the understanding that it will be based on the receipt of the 2019-2029 enrollment projections."

Mrs. Maxon-Kennelly moved/Mr. Dwyer seconded to amend the first line of "Goal #1" to read "The Board of Education will explore and research to make a decision on or before June 30, 2019 with BoE action on all four of the following items" Motion passed 8-0.

Original motion, as amended, passed 8-0

Mrs. Gerber moved/Mrs. Vitale seconded to suspend the rules and extend the meeting to 11:30PM. Motion failed 4-4 (Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mrs. Jacobsen in favor; Ms. Pytko, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Peterson against).

Adjournment

Ms. Pytko moved/Mrs. Maxon-Kennelly seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 10:59PM.