

DRAFT

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Minutes
October 12, 2015

4:15 p.m.

501 Kings Highway East, Suite 210
Superintendent's Conference Room

- I. Call to Order – The meeting was called to order by the Chair, Jennifer Maxon-Kennelly at 4:35 p.m.

- II. Approval of Minutes – The Minutes of June 15, 2015 were approved 3:0:0 and the Minutes of August 31, 2015 were approved 3:0:0

- III. Discussion of Board of Education Handbook (*DRAFT, Revised May 7, 2015*)
There was extensive discussion as to how the Handbook should be used by BOE members. It was finally agreed that the handbook should be used as “Cliff Notes” to guide the members and community as to how the Board of Education should conduct its business. John Convertito agreed that this should be the way the Handbook is used, but felt that it has become so controversial that perhaps it should no longer be used at all. After continued discussion, all three Policy Committee members reached consensus that the handbook continues to have value, but that the language should accurately reflect the BOE Policy and By-Law language. Edits for the handbook will be considered at the November 9, 2015, meeting.

Prior to the close of the meeting, Jennifer thanked John Convertito for his many contributions to the Policy Committee over the past several years.

- IV. Open Discussion/Public Comment - None

- V. Adjournment – The meeting adjourned at 5:42 p.m.

- VI. Future Items: BOE Handbook

Future Mtg. Dates: November 9, November 30, 2015.