



Upcoming Meeting Dates

Finance Committee Agenda, 2/4/2020

Policy Committee Agenda, 2/4/2020

Policy Committee Minutes, 1/7/2020

ISTE Information, 1/31/2020



Upcoming Board of Education Meeting Dates **2020**

February 4	9:00 AM	Finance Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
February 4	5:00 PM	Policy Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
February 11	7:30 PM	Regular Meeting 501 Kings Highway East Central Office Board Room
March 3	9:00 AM	Finance Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
March 3	5:00 PM	Policy Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
March 10	6:00 PM	Special Meeting/Executive Session 501 Kings Hwy East Superintendent's Conference Room
	7:30 PM	Regular Meeting 501 Kings Hwy East Central Office Board Room

Town Meetings:

BOS (BOE Capital Projects), 2/3 at 4pm

BOF (BOE Capital Projects) 2/5 7:30 at OHS

BOF: 2/25 Quarterly Review

BOS: 3/3, BOE Budget Review (Time TBD)

BOS, 3/9 Budget Vote

BOF, 3/18 BOE Budget Review

BOF, 4/2 Budget Vote

RTM, BOE Review TBD, 5/4 Budget Vote



Finance & Budget Committee Agenda
501 Kings Highway East, 2nd Floor Superintendent's Conference Room
Tuesday February 4, 2020
9:00 AM

1. Call to Order
2. Approval of Minutes of *January 7, 2019* meeting
3. Old Business
4. New Business
 - A. Organizational – Officers
 - B. Review Purchase of Walter Fitzgerald Campus, proposed construction, Ed Specs, and timeline
 - C. Brainstorm next steps for signage initiative
 - D. School space rental annual escalator
 - E. Non-lapsing account
 - F. Possibility of a “Pre-k 5” class
 - G. Review use of google sheet for budget questions
5. Superintendent's Report
6. Open Committee Comment
7. Public Comment*
8. Future Discussion
9. Adjournment

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting
Tuesday, February 4, 2020
5:00 PM
501 Kings Highway East
Superintendent's Conference Room

Agenda

- I. Call to Order
- II. Approval of January 7, 2020 minutes
- III. Policy
 - a. Athletic Department Policy
 - b. Budget Policy
 - c. Civil Rights Grievances (Title IX, Title VI, Sec. 504)
- IV. Future Items
 - a. Parent Organizations and Booster Clubs
 - b. School Calendar
 - c. Students with Special Health Care Needs
 - d. Cell Phone Use in Schools
 - e. Homework Policy
- V. Open Discussion/Public Comment
- VI. Adjournment

Future Meetings: March 3, March 17, March 31, May 5, May 19, June 2, June 23, August 25, September 15, October 6, October 20, November 17, December 1 (Instructional Conference Room/Blue Room)

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

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting
Tuesday, January 7, 2020
5:00 PM
501 Kings Highway East
Superintendent's Conference Room

Minutes

- Meeting called to order 5:04 PM
 - Present were Jennifer Jacobsen, Jennifer Maxon-Kennelly, Jeff Peterson, Mike Cummings, Colleen Deasy, Kristen Tozzo, and one member of the public
- December 11, 2019 minutes approved 3-0 with changes
- Policy
 - Policy Committee Calendar approved 3-0 with changes
 - Board of Education Handbook additions approved and voted out to full Board 3-0 with changes
 - Athletic Department Policy
 - No other District currently has an Athletic Department Policy. Jennifer Maxon-Kennelly suggested looking at the Budget Policy (3100) to see if there can be language added to specifically address the Athletic Department. Mike Cummings will look at other Policies as well to see where this language may be appropriate. Jennifer Jacobsen requested the Budget book be updated in the future to pull out the Athletic Department specifically. The committee would like to see an Athletic Department budget presentation similar to Milford's at the end of the summer/early September.
 - John Doolan, father of a senior FLHS softball player, stated his concerns of general processes not being clear (why donations can't be used to pay for uniforms, who "owns" the fields, etc.)
- Meeting adjourned 6:02 PM



**FAIRFIELD
PUBLIC SCHOOLS**

Michael Cummings
Superintendent of Schools

S u p e r i n t e n d e n t M e m o r a n d u m

To: Board of Education
From: Michael Cummings
Date: January 31, 2019
Re: ISTE Standards Information for Friday Packet

Please click on the links below for additional information on ISTE standards:

1. Article: [CT becomes First state to endorse the ISTE Standards](#)
2. [CT Commission for Educational Technology – Digital Learning Standards page](#)
This page includes all the ISTE standards. In addition, it has a section at the bottom for Boards of Education called "District Adoption Resources."