

Upcoming Meeting Dates

April 24 Policy Committee Agenda

Policy Committee Minutes:

- March 27
- April 3

May 1 Finance Committee Agenda

Finance Committee Minutes, 4/3



Upcoming Board of Education Meeting Dates

<b>April 24</b>	<b>5:00 PM</b>	Policy Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
<b>April 24</b>	<b>6:00 PM</b>	Special Meeting – Mill Hill Project 501 Kings Hwy East CO Board Room
	<b>7:00 PM</b>	Special Meeting – Self Eval/Executive Session 501 Kings Hwy East Superintendent's Conference Room
<b>May 1</b>	<b>9:00 AM</b>	Finance Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
<b>May 8</b>	<b>7:30 PM</b>	Regular Meeting 501 Kings Hwy East 2 <sup>nd</sup> Floor Board Conference Room

*Other Town Meetings:*

*April 23 – RTM: Sherman Phase III, Non-Recurring Capital Projects (Security) for FWHS, FLHS  
May 7 – RTM Budget Vote*

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**  
**Tuesday, April 24, 2018**  
5:00 PM  
501 Kings Highway East  
Superintendent's Conference Room

**Agenda**

- I. Call to Order
- II. Approval of March 27, 2018 and April 3, 2018 Minutes
- III. Policy:
  - a. High School Graduation Requirements
- IV. Future Items
  - a. Booster Clubs
  - b. Social Media Policy
  - c. 1311.1 Political Activities Administrative Regulation
  - d. High School Graduation Requirements
  - e. Board of Education Handbook
  - f. Student Discipline Policies - Expulsion
- V. Open Discussion/Public Comment
- VI. Adjournment

Future Meetings: May 1, May 15, May 29

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, March 27, 2018**  
5:00 PM  
501 Kings Highway East  
Superintendent's Conference Room

**Minutes**

Call to Order 5:03 PM

Present: Jennifer Maxon-Kennelly, Jennifer Jacobsen, Colleen Deasy, one member of the public

Approval of March 3, 2018 Minutes

Approved 2-0

Booster Club Policy Update

- Update on process given by Colleen Deasy
- Timeline of future development would bring the Booster Club Policy back before the Policy Committee and the full Board of Education by June 2018.

Social Media Policy Update

- Members discussed model policies and gave guidance to staff in direction of policy development.
- Members requested information from staff in order to help set direction on aspects of the policy.

Open Discussion/Public Comment

- Members agreed to eliminate “Corporate Sponsorship” from Future Items list and refer the matter to the Finance Committee chair.
- Elizabeth Kennedy was present to comment on development of Social Media Policy.

Vote to adjourn 6:10 PM

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**  
**Tuesday, April 3, 2018**  
5:00 PM  
501 Kings Highway East  
Superintendent's Conference Room

**Minutes**

Call to Order 5:00 PM

Present: Jennifer Maxon-Kennelly, Jennifer Jacobsen, Jeff Peterson, Mike Cummings,  
Colleen Deasy

Approval of March 27, 2018 Minutes tabled until next meeting.

Graduation Requirements

- Mike Cummings provided members with an update on the Graduation Policy draft, considerations that had gone into the changes that have been made to date, and the process of revising the draft that has been followed to date.
- Members requested that state graduation statute be provided for next meeting.
- Mike Cummings indicated that a draft of the Graduation Policy would be provided for the next meeting.

Social Media Policy

- Colleen Deasy provided a brief update on Social Media policy.

Open Discussion/Public Comment

Adjournment 6:00 PM




Finance & Budget Committee Agenda  
501 Kings Highway East, 2<sup>nd</sup> Floor Superintendent's Conference Room  
**TUESDAY** May 1, 2018 9:00 AM

1. Call to Order
2. Approval of Minutes *of April 3, 2018* meeting
3. Old Business
  - A. Legal Update re: Endorsements & Advertising
4. New Business
  - A. Project-based fundraising: classroom blinds
  - B. Discussion: BoE going paperless
5. Superintendent's Report
6. Open Committee Comment
7. Public Comment\*
8. Future Discussion
9. Adjournment

Draft

**BOARD OF EDUCATION FINANCE COMMITTEE  
FAIRFIELD PUBLIC SCHOOLS, FAIRFIELD, CT**

**April 3, 2018** 

**501 Kings Highway east  
Superintendent's Conference Room**

**Minutes**

**Call to Order:** Chairman of the Finance Committee, Jennifer Leeper, called the meeting to order at 9:06am

**Present:** Members: Nick Aysseh, Jennifer Leeper, Christine Vitale  
District staff: Dr. Toni Jones, Colleen Deasy, Tom Cullen

**Approval of Minutes:** Mrs. Vitale made the motion to approve the minutes from March 23, 2018, seconded by Mr. Aysseh and the motion passed 3-0.

**Discussion on Generating Revenue:** Colleen Deasy advised the committee that she was unable to find any case law or statutes regarding advertising on fields, buses, etc. The matter was referred to outside council to confirm. Dr. Jones will confirm with athletic directors regarding CIAC rules or regulations. The committee will wait to hear back from outside council prior to exploring this further. A brief discussion on looking into a strategy to raise funds for window blinds in schools occurred and will be continued at the next meeting once some estimates come back.

**Past BOE Efficiencies & Strategic Changes:** A discussion on past and recent moves by the administration to reduce costs such as transportation and legal fees occurred including discussion on how the district has been handling residency cases and how it is saving the district money.

**Adjournment:** Mr. Aysseh made the motion to adjourn, seconded by Mrs. Vitale. The motion passed 3-0 and the meeting ended at 10:12am

Respectfully submitted by  
Nick Aysseh  
Committee Member