



Upcoming Meeting Dates

Policy Committee Agenda, 5/2/2016

Policy Committee Minutes, 4/18/2016



Upcoming Board of Education Meeting Dates

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|-----------------------|-------------------------------------------------------------------------------------------------------------------------|
| May 2 | 4:30 PM – Policy Committee
501 Kings Hwy East
Superintendent’s Conference Room |
| Thursday May 5 | 7:30 PM – Regular Meeting
501 Kings Hwy East
Board Conference Room |
| May 9 | 4:30 PM – Policy Committee
501 Kings Hwy East
Superintendent’s Conference Room |
| Awards May 17 | 7:00 PM – Regular Meeting/Student Awards
Roger Ludlowe Middle School
Auditorium
689 Unquowa Road |
| May 23 | 4:30 PM – Policy Committee
501 Kings Hwy East
Superintendent’s Conference Room |

Town Budget Meetings:
May 2, 2016 RTM Budget - Vote

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

AGENDA

Monday, May 2, 2016

4:30 p.m.

501 Kings Highway East
Superintendent's Conference Room

- I. Call to Order
- II. Approval of April 18, 2016 Meeting Minutes
- III. Policy
 - ♦ **Policy 5144.4** - Students – Discipline, Physical Exercise and Discipline of Students, **Mandated** Policy Recommended by CABE
Continued Discussion
 - ♦ **Policy 5145.511** - Students – Exploitation, Sexual Abuse Prevention and Education Program, **Mandated** Policy Recommended by CABE
Included with the policy is a document entitled "Sexual Abuse Prevention and Education Program (Erin's Law)" to provide background information for legislation and policy.
 - ♦ **Policy 6121** – Instruction – Nondiscrimination in the Instructional Program
Mandated Policy Recommended by CABE
 - ♦ **Policy 6171.2** – Instruction – Special Education, Preschool Education
Mandated Policy Recommended by CABE
Included with policy is a document entitled "Preschool Special Education" to provide background information for legislation and policy
- IV. Open Discussion/Public Comment
- V. Adjournment
- VI. Future Items

Future Mtg. Dates and Times: *All meetings will be on Mondays, starting at 4:30 unless otherwise noted; May 9, May 23, June 13, August 29, September 12, September 26, October 10, November 7, December 5, 2016.*

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 MINUTES

Monday, April 18, 2016

4:30 p.m.

501 Kings Highway East
Superintendent's Conference Room

I. Mrs. Maxon-Kennelly called the meeting to order at 4:37 pm. Policy Committee members Mr. Calabrese and Ms. Karnal were in attendance. Dr. Title and Mr. Cummings were in attendance representing the administration.

II. Approval of March 28, 2016 Meeting Minutes
References to Policy 5114 were changed to Policy 5119.
Approved as amended **3-0**

III. Policy

- ♦ Policy 5131.7 Students – Weapons and Dangerous Instruments
Mandated Policy Recommended by CABE

Recommended Changes:

(a) – remove duplicate 'means' in martial arts weapon definition

(b)– remove first paragraph beginning with "A destructive device.."

(b) – After the final paragraph, INSERT paragraph from Policy 5114 (i) - VI e, beginning with "When considering..."

*Approved for a First Reading at the 5/5/16 BOE Meeting: **3-0***

- ♦ Policy 5114 Students – Suspension and Expulsion/Due Process
Recommended Changes:

(a) – Remove header "Existing Policy #5119..."

(b)– Section J, Paragraph 2 - Remove bold strike-out completely

(h) – Section VI Paragraph B – Replace K with PK

(h) – Section VI Paragraph B4, Replace first sentence with "For the definition of firearm, deadly weapon, dangerous instrument, and martial arts weapon, see Policy 5131.7"

(h and i) - Section VI Paragraph B4 – Remove all definitions after first (revised as above) sentence.

(i)– Remove section VI paragraph e and INSERT into Policy 5131.7(b) as the very last paragraph.

*Approved for a First Reading at the 5/5/16 BOE Meeting: **3-0***

- ♦ Policy 5144.4 Students – Discipline, Physical Exercise and Discipline of Students, **Mandated** Policy Recommended by CABE

Recommended Changes:

1. On 5144.4(a) – Remove second paragraph in #1 (Starting with Loss of recess...)

2. Under #3, Replace the title, “Wellness Instruction” to “Physical Education and Health Education”
3. Also under #3, replace “wellness instruction” in paragraphs 1 and 3 to “Physical Education and Health Education”

Continued Discussion

- ♦ Policy 5519 Students – Wellness

No changes needed.

- ♦ Policy 5145.511 Students – Exploitation, Sexual Abuse Prevention and Education Program, **Mandated** Policy Recommended by CABE

Included with the policy is a document entitled “Sexual Abuse Prevention and Education Program (Erin’s Law) to provide background information for legislation and policy.

To be discussed at next meeting.

IV. Open Discussion/Public Comment

V. Adjournment. Meeting adjourned at 5:50 pm.