

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, May 23, 2016

4:30 p.m.

501 Kings Highway East
Superintendent's Conference Room

Agenda

- I. Call to Order
- II. Approval of May 9, 2015 Meeting Minutes
- III. Policy
 - Policy #3120 Business – Education Budget Implementation and Policy #3120.1 Business - Board of Education Control of Budget, Combined by CABE and added new required language pertaining to transfer of funds (Recodified to CABE #3170)
 - Policy #3712 Business – Food Sales Other than National School Lunch Program, Modified by CABE to include new statutes and legal references (Recodified to CABE #3542.33)
 - Policy #3560 Business – Safety and Security, Modified/replaced with new policy compliant with PA 13-3 (Recodified and renamed to CABE Policy # 3516, Safe and Secure School Facilities, equipment, and Grounds)
 - Policy #3563 Business – Pest Management/Pesticide Application, Modified/replaced by CABE to reflect recent legislation (Recodified to CABE #3524.1)
 - Policy #4111 Personnel, Certified – Non-Discrimination/Affirmative Action: Equal Opportunity, Modified by CABE to include new statute language and legal references (Recodified to CABE #4111.1)
 - Policy #4124 Personnel, Certified/Non-Certified – Security Check/Fingerprinting, Modified by CABE to include new statute language and legal references (Recodified to CABE 4112.5/4212.5)
- IV. Open Discussion/Public Comment
- V. Adjournment

Future Mtg. Dates and Times: *All meetings will be on Mondays, starting at 4:30 unless otherwise noted: **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.