

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

**Monday, August 29, 2016
4:30 p.m.**

501 Kings Highway East
Superintendent's Conference Room

Agenda

- I. Call to Order
- II. Approval of June 20, 2016 Meeting Minutes
- III. Policy
 - 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) with recommendations on revisions from CABE
 - Policy #3563 Business – Pest Management/Pesticide Application, Modified/replaced by CABE to reflect recent legislation (Recodified to CABE #3524.1) with recommendations on revisions from CABE
 - Policy #4127 Personnel – Appointment and Conditions of Employment, modified by CABE to reflect all legal references (Recodified to CABE 4115/4215)
 - Policy #4935 Personnel – Personal Leaves, Family and Medical Leave Act, two Versions to consider from CABE, existing policy would require too much new language to be compliant with statute (Recodified to CABE 4152.6/4252.6)
 - Policy #3120 Business – Budget Implementation, recommended by CABE for deletion, replaced by new CABE recommended Policy #3170, adopted by BOE on June 21, 2016
 - Policy #3120.2 Business – Budget Control, recommended by CABE for deletion, replaced by new CABE recommended Policy #3170, adopted by BOE on June 21, 2016
- 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: **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.