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 The Fairfield Area School Board met on Monday evening, August 14, 2023 at 6:02 p.m. in the district boardroom for a Board Study Session. The following members were in attendance: Mrs. Lauren Clark, presiding; Mr. Matthew DeGennaro, Mrs. Lashay Kalathas, Mrs. Candace Ferguson-Miller, Mr. Tedd Sayres, Mrs. Kelly Christiano and Mrs. Lisa Sturges. Absent were Mrs. Jennifer Holz and Mr. Jack Liller. Also present were Mr. Thomas Haupt, Superintendent; Ms. Nicole Steele, Technology Director; and Mrs. Sonja Brunner and Assistant to the Superintendent for Curriculum, Special Education & Student Services.

**Public Comment** **Agenda Items** – No public comment

**Study Session Topics**

A. 1:1 Technology Plan – Nicole Zepp

 For the 2023-2024 school year, all students will be assigned a Chromebook.  She stated, as we continue to make student access to technology a priority in FASD, the way student Chromebooks are utilized, distributed, and managed may look different in the upcoming school year. Mrs. Zepp updated the Board on device distribution, student usage of devices, device management and maintenance & student device insurance. Mrs. Zepp also noted information on using “hotspot” broadband coverage and the possibilities for students who do not have internet coverage at home.

B. Policies and Procedures -

Policy 137-Home Education Programs – (changes for state mandates)

Policy 137.1-Extracurricular Participation by Home School Students - (changes for state mandates)

Policy 137.2 Participate in Cocurricular Activities and Academic Courses by Home Education Students -(changes for state mandates)

Policy 137.3 Participation in Career and Technical Education Programs by Home Education Students -(changes for state mandates)

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Policy 200 Enrollment of Students – (Homeless and foster care language changes)

 Policy 202 Eligibility of Nonresident Students – (Educational Instability for homeless and foster care language changes)

 Policy 204 Attendance – (Educational Instability for homeless and foster care language changes)

Policy 217 Graduation - (Educational Instability for homeless and foster care language changes also introduced information for 5 Pathways to Graduate)

Policy 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability

Policy 331 Job Related Expenses - (IRS mandates and best practices’ language changes)

Policy 611 Purchases Budget – (best practices’ language changes)

 Mr. Haupt introduced each policy and explained significant and/or minor changes for each listed. He noted the first reading will be on the August 28th agenda and the second reading on September 25th.

 **Adjournment**

 All were in favor following a motion by Mr. Matthew DeGennaro, and a second by Mrs. Candace Ferguson-Miller to adjourn the General Board meeting at 7:09 p.m.

Respectfully Submitted:

Mrs. Lauren Clark Mr. Thomas Haupt, Superintendent

Board Member - Secretary Board Recording

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