

FAIRFIELD PUBLIC SCHOOLS

Board of Education Finance Committee

Regular Meeting Agenda

Wednesday, February 1, 2023

5:00 PM

Superintendent Conference Room, 501 Kings Highway East

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 2337 993 6616

Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ Public Comment is in-person or via email to publiccomment@fairfieldschools.org; there is no live call-in option for public comment.
- ✓ The meeting will also be streamed (audio only) on the FPS YouTube Channel.

1. Call to Order of the meeting of the Finance Committee and roll call
2. Approval of minutes from January 4, 2023 meeting
3. Business/discussion items
 - a. District financial update
 - b. BoE budget adoption post-mortem
 - c. Purchasing policy update
 - d. Dormant student-activity accounts
4. Future items
 - a. Facility usage fees
 - b. Substitute utilization
 - c. Health insurance evaluation
 - d. Preschool tuition
 - e. Under-enrolled HS classes
5. Open committee and public comment
6. Adjournment