

# FAIRFIELD PUBLIC SCHOOLS

Board of Education Finance Committee  
Regular Meeting Agenda

501 Kings Highway East, Suite 210 -- Superintendent's Conference Room\* and Call-in

**Wednesday, February 2, 2022**

**3:30 PM**

*\*Space in Superintendent's Conference Room is Limited*

**Masks are required in BOE Central Office Superintendent Conference Room**

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 234 508 63818

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](mailto: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 meeting minutes from December 1, 2021 and January 5, 2022
3. Business items
  - a. BoE 2022-2023 Budget Adoption Post-Mortem
  - b. Discussion on strategy for advancing district's AC proposal
  - c. Debate about formally defining "structural change"
  - d. Members' priorities for the year ahead
4. Superintendent's report
5. Open committee and public comment
6. Adjournment