

FAIRFIELD PUBLIC SCHOOLS

Board of Education Finance Committee

Regular Meeting Agenda

Wednesday, March 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): 234 068 94884

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 February 1, 2023 meeting
3. Business/discussion items
 - a. District financial update
 - b. Update on the school lunch RFP and the extension of Smart Balance funds
 - c. Using Infinite Campus for collection of student activity and other fees
 - d. Fiscal legislative update
 - e. Utility tracking discussion
 - f. Discussion of substitute utilization and related financial impacts
4. Future items
 - a. Facility usage fees
 - b. Health insurance evaluation
 - c. Preschool tuition
 - d. Under-enrolled HS classes
5. Open committee and public comment
6. Adjournment