

# FAIRFIELD PUBLIC SCHOOLS

6-27-2023, 7:30 PM

Fairfield Warde High School Auditorium, 755 Melville Avenue

Regular Meeting Agenda, *(revised)*

## MEMBERS OF THE PUBLIC:

This meeting will be conducted in-person only and will not be livestreamed. There will be no opportunity to call-in with public comment.

The meeting will be recorded by FairTV. Please check [FairTV's YouTube](#) Education Channel to watch the recorded video.

To view all agendas, minutes and enclosures, please click [here](#).

**Please Note:** Guidance on public comment is per [BoE Bylaws](#), Article V, Section 6.

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Presentations
  - A. Preliminary 4<sup>th</sup> Quarter Report and Possible Action on 2022-2023 Budget Surplus, Ms. LeBoriorous  
(Enclosure No. 1)
5. Old Business
  - A. Approval of School Nutrition and Meal Pricing, Ms. LeBoriorous  
**Recommended Motion:** "that the Board of Education approve the recommended school meal prices for the 2023-2024 school year"
  - B. Discussion of 2022-2023 Maintenance Projects  
(Enclosure No. 2)
  - C. Continued Board Discussion and Preferred Scenario(s) Refinement and Operational Considerations on SLAM Collaborative Enrollment Projections and Facility Utilization/Racial Imbalance Scenarios, Mr. Zuba and Mr. Gallagher  
(Enclosure No. 3)
6. New Business
  - A. Approval of Superintendent of Schools Contract  
**Recommended Motion:** "The Fairfield Board of Education hereby elects Michael J. Testani as the Superintendent of Schools, and hereby approves the Contract between the Board and Mr. Testani, for the period of July 1, 2023 to June 30, 2026. The Board further delegates to the Chair the authority to execute this contract on behalf of the Board. The Board's approval of this contract is contingent upon Superintendent Michael J. Testani signing the contract within one week."

7. Approval of Minutes

**Recommended Motion:** “that the Board of Education approve the following meeting minutes:

- June 13, 2023 special meeting minutes
- June 13, 2023 regular meeting minutes”

(Enclosure No. 4, 5)

8. Superintendent’s Report

- Parent Survey re Redistricting Scenarios

9. Committee/Liaison Reports

10. Open Board Comment

11. Public Comment

12. Continued Discussion on Superintendent Evaluation (if needed):

**Recommended Motion:** “that the Board of Education hereby moves into executive session to discuss superintendent evaluation in accordance with CGS §1-210”

13. Adjournment

**Recommended Motion:** “that this Regular Meeting of the Board of Education adjourn”

CALENDAR OF EVENTS

Tuesday, August 29, 2023	7:30 PM Regular Meeting	CO Board Room 501 Kings Hwy East, Suite 210
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RELOCATION POLICY NOTICE

The Fairfield Public Schools System provides services to ensure students, parents and other persons have access to meetings, programs and activities. The School System will relocate programs in order to ensure accessibility of programs and activities to disabled persons. To make arrangements, please contact the office of Special Education, 501 Kings Highway East, Fairfield, CT 06825, Telephone: (203) 255-8379.