

**FAIRFIELD
PUBLIC SCHOOLS**
6-28-2022, 7:30 PM

501 Kings Highway East, CO Board Room
Regular Meeting Agenda

MEMBERS OF THE PUBLIC:

This meeting will be conducted in-person only. There will be no opportunity to call-in with public comment. Per CDC Guidelines, masks are optional for all attendees regardless of vaccination status.

The best way to listen or watch the meeting remotely is:

1. FairTV's cable channel (78 for Cablevision); or
2. Webex*: Call **408-418-9388**, and use Meeting Number (access code): **233 392 81146**
(*Audio only. All callers will be automatically muted and will not be heard by the BoE.)
3. [FairTV's Livestream](#); or
4. [FairTV's YouTube](#) Education Channel (*not live*)
To view all agendas, minutes and enclosures, please click [here](#).

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

PUBLIC COMMENT ON AGENDA ITEMS

"As a means of encouraging public participation during Board meetings, the Chair shall solicit comments from the public with regard to agenda items, as proposed or amended, that the Board will be discussing and/or will be acting upon by vote. The Chair may limit Public Comment in any manner appropriate to the orderly and efficient conduct of Board meetings. The following parameters will pertain to Public Comment:

1. *Up to three (3) minutes may be allotted to each speaker. The Chair may modify this limitation at the beginning of a meeting, or at the start of public comment within a meeting, if the number of persons wishing to speak makes it advisable to do so.*
2. *A member of the public can only speak to a topic once at a meeting. Public Comment on agenda items will take place at the beginning and end of the meeting. Public Comment on Old Business will also take place following Board discussion of those items and prior to when any vote is taken."*

Board of Education Regular Meeting Agenda
Tuesday, June 28, 2022, 7:30 PM

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
5. Old Business
 - A. Approval of the 2022-2027 District Improvement Plan
Recommended Motion: "that the Board of Education approve the 2022-2027 District Improvement Plan"
 - B. Adoption of Policy 6141, Advanced Course or Program and Challenging Curriculum
Recommended Motion: "that the Board of Education adopt Policy 6141, Advanced Course or Program and Challenging Curriculum"

C. Adoption of Policy 6172.1 Gifted and Talented Students

Recommended Motion: “that the Board of Education adopt Policy 6172.1, Gifted and Talented Students”

D. Adoption of Policy 5118 Non-Resident School Attendance

Recommended Motion: “that the Board of Education adopt Policy 5118, Non-Resident School Attendance”

E. Financial Report and Approval of Budget Transfers for the 2021-2022 School Year, Ms. LeBorious

Recommended Motion: “that the Board of Education approve the line item transfers for the 2021-2022 fiscal year as detailed in the enclosed financial statement”

(Enclosure No. 1)

F. Approval of School Nutrition and Meal Pricing, Ms. LeBorious

Recommended Motion: “that the Board of Education approve the recommended school lunch prices for the 2022-2023 school year”

6. New Business

A. First Reading of Revised Ed Specs for RLMS Partial Roof Replacement

(Enclosure No. 2)

7. Approval of Minutes

Recommended Motion: “that the Board of Education approve the June 14, 2022 regular meeting minutes”

(Enclosure No. 3)

8. Superintendent’s Report

9. Committee/Liaison Reports

10. Open Board Comment

11. Public Comment

12. Adjournment

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

CALENDAR OF EVENTS

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|-----------------|----------------------------|--|
| August 30, 2022 | 7:30 PM Regular Meeting | 501 Kings Highway East CO Board Room, Fairfield 06825 |
|-----------------|----------------------------|--|

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.