

FAIRFIELD PUBLIC SCHOOLS

9-12-2023, 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.

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): **234 046 26582**
(*Audio only. All callers will be automatically muted and will not be heard by the BoE.)
3. [FairTV Education Channel and Livestream](#)

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. SLAM Collaborative Redistricting Scenarios, Mr. Zuba and Mr. Gallagher
(Enclosure No. 1)
 - B. Athletic Financial Presentation, Ms. DiGiacomo, Mr. Parness
(Enclosure Nos. 2, 2a, 2b)
5. Old Business
 - A. Capital Waterfall Update and Discussion, Mr. Papageorge
 - B. Update and Continued Discussion of Facilities, Redistricting Scenarios and Waterfall Projects
 - C. Approval of Deletion of Policy 6146.1: High School Course Load
Recommended Motion: "that the Board of Education approve the deletion of Policy 6146.1: High School Course Load"
6. New Business
 - A. Financial Review of 2022-2023 Fiscal Year and 4th Quarter Financial Report, Ms. LeBorious
(Enclosure No. 3)
 - B. Update: Summer Maintenance Projects, Mr. Papageorge
(Enclosure No. 4)
 - C. First Reading of Educational Specifications for North Stratfield Partial Roofing Replacement Project
(Enclosure No. 5)
 - D. First Reading of *Revised* Educational Specifications for McKinley Partial Roofing Replacement Project
(Enclosure No. 6)

E. First Reading of Policy 5141.213
(Enclosure No. 7)

7. Approval of Minutes

Recommended Motion: “that the Board of Education approve the August 29, 2023 special and regular meeting minutes”

(Enclosure Nos. 8, 9)

8. Superintendent’s Report

A. K-5 Enrollment Update

(Enclosure No. 10)

B. Legislation Update

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

Tuesday, September 26, 2023	7:30 PM Regular Meeting	CO Board Room 501 Kings Highway East
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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.