

FAIRFIELD PUBLIC SCHOOLS

10-10-2023, 7:30 PM

501 Kings Highway East, CO Board Room

Regular Meeting Agenda (*Revised*)

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): **233 822 44514**
(*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. Student Reports
Fairfield Ludlowe High School: Ms. Agatha Freitas
Fairfield Warde High School: Ms. Alexandra Geremia-Kafadar and Mr. Jayri Engram
Walter Fitzgerald Campus: Ms. Samantha Maroquin and Ms. Madeline Beggs
4. Public Comment
5. Presentations
A. AC Building Committee Update, Mr. Li, Mr. Van Deusen, Mr. Becker
(Enclosure No. 1)
6. Old Business
A. Capital Waterfall Update and Discussion, Mr. Papageorge
(Enclosure No. 2)

B. Approval of 2024-2025 Capital Projects
Recommended Motion: "that the Board of Education approve the following 2024-2025 Capital Projects:
 1. Districtwide Air Conditioning Upgrade Pre-Construction Project, Phase II-V
 2. Holland Hill Elementary School Partial Roof Replacement
 3. North Stratfield Elementary School Roof Replacement
 4. Roger Sherman Elementary School Boiler Burner Replacement (2) Project
 5. Fairfield Ludlowe High School Bathroom Renovations Project (Cost Adjustment)"

(Enclosure No. 3)

- C. Adoption of Policies
 - C1. Adoption of Policy 1324: Community Relations, School-Sponsored Fundraising
Recommended Motion: “that the Board of Education adopt Policy 1324: Community Relations, School-Sponsored Fundraising”
 - C2. Adoption of Policy 3280: Business and Non-Instructional Operations, Gifts, Grants and Bequests
Recommended Motion: “that the Board of Education adopt Policy 3280: Business and Non-Instructional Operations, Gifts, Grants and Bequests”
 - C3. Adoption of Policy 3280.1: Business and Non-Instructional Operations, Grants and other Revenues
Recommended Motion: “that the Board of Education adopt Policy 3280.1: Business and Non-Instructional Operations, Grants and other Revenues”

7. New Business

- A. Approval of Amendment to the 23-24 Student Calendar
Recommended Motion: “that the Board of Education amend the 2023-2024 school calendar by making Tuesday, April 30, 2024 an early dismissal PK-12/(PD) school day and making Tuesday, April 2, 2024 an all day Professional Development day for staff and a day off from school for students.”

(Enclosure No. 4)

- B. First Reading of FLHS Student Survey: Yale Play2Prevent Lab Videogame Project, Dr. Hatzis
(Enclosure No. 5)

- C. First Reading of Board of Education Resolution to the State Board of Education on Elementary School Utilization and Racial Balance
(Enclosure No. 6)

8. Approval of Minutes

- Recommended Motion:** “that the Board of Education approve the 9-26-2023 BoE Special Meeting Minutes”

(Enclosure No. 7)

- 9. Superintendent’s Report
- 10. Committee/Liaison Reports
- 11. Open Board Comment
- 12. Public Comment
- 13. Adjournment

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

CALENDAR OF EVENTS

Tuesday, October 24, 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.