

**FAIRFIELD
PUBLIC SCHOOLS**
5-9-2023, 7:00 PM

501 Kings Highway East, CO Board Room
Special 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): **234 008 35275**
(*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 is per [BoE Bylaws](#), Article V, Section 6.

Board of Education Special Meeting Agenda
Tuesday, May 9, 2023, 7:00 PM

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: Mr. Aniket Martins and Ms. Agatha Freitas
 - Fairfield Warde High School: Ms. Ida Moczerniuk and Ms. Mary Ryan
 - Walter Fitzgerald Campus: Ms. Zoe Zwerlein and Mr. Dean Nasir
4. Public Comment
5. Presentations
 - A. Recognition of Excellence:
 - FLHS Future Business Leaders of America Students (FBLA)
 - FWHS Distributive Education Clubs of America (DECA)
 - Valedictorians and Salutatorians
 - 2022-2023 BoE Student Representatives
6. Old Business
 - A. Adoption of English Language Arts Resources
 - A1. Adoption of *World of Wonders*
Recommended Motion: "that the Board of Education adopt *World of Wonders* as a core English Language Resource for Pre-Kindergarten"
 - A2. Adoption of *Into Reading*
Recommended Motion: "that the Board of Education adopt *Into Reading* as a core English Language Arts Resource for Kindergarten to Grade 5"

B. Adoption of Policies

B1. Adoption of Policy 6148: Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)

Recommended Motion: “that the Board of Education adopt policy 6148: Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)”

B2. Adoption of Policy 4118.6-4218.6: Cell Phone Use

Recommended Motion: “that the Board of Education adopt Policy 4118.6-4218.6: Cell Phone Use”

B3. Adoption of Policy 6161: Instructional Resources

Recommended Motion: “that the Board of Education adopt Policy 6161: Instructional Resources”

C. Adoption of Education Specifications for Roof Projects

C1. Adoption of McKinley Roof Project Ed Specs

Recommended Motion: “that the Board of Education adopt the educational specifications for the McKinley Elementary School partial roofing replacement project”

C2. Adoption of Holland Hill Roof Project Ed Specs

Recommended Motion: “that the Board of Education adopt the educational specifications for the Holland Hill partial roofing replacement project”

7. New Business

A. First Reading of 2023-2024 Budget Adjustments, Superintendent Testani

(Enclosure No. 1)

B. Approval of Budget Transfers for the 2022-2023 Fiscal Year

(Enclosure No. 2)

C. First Reading of Policies

C1. First Reading of Policy 6140: Curriculum, and Policy 6140: Curriculum Administrative Regulations

(Enclosure Nos. 3, 4)

C2. First Reading of Policy 5118.1: Homeless Children and Youth

(Enclosure No. 5)

C3. First Reading [for Deletion](#) of Policy 6142: Basic Instructional Program

(Enclosure No. 6)

8. Approval of Minutes

Recommended Motion: “that the Board of Education approve the April 25, 2023 Special and Regular Meeting Minutes”

(Enclosure Nos. 7,8)

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

May 23, 2023	7:00 PM Regular Meeting	Tomlinson Middle School 200 Unquowa Road Fairfield, CT 06824
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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.