

FAIRFIELD PUBLIC SCHOOLS

6-13-2023, 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): **2331 656 0285**
(*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.

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. Recognition of Excellence: Athletic Champions, Mr. Parness, Ms. DiGiacomo
 - B. S.L.A.M. Collaborative Enrollment Projections and Facility Utilization/Racial Balance Scenarios, Mr. Zuba and Mr. Gallagher
5. Old Business
 - A. Adoption of Policy 3000: Goals and Objectives for Non-Educational Business Operations
Recommended Motion: "that the Board of Education adopt Policy 3000: Goals and Objectives for Non-Educational Business Operations"
 - B. Approval of Math Curriculum and Resources
Recommended Motion: "that the Board of Education approve the Math Curriculum and Resources for
 - Foundations of Algebra: 2023-2024
 - Algebra I and Algebra I H: 2023-2024
 - Geometry and Geometry H: 2024-2025
 - Algebra II and Algebra II H: 2026-2027"

(Enclosure No. 1)
6. New Business
 - A. Approval of Osborn Hill Elementary Roof Replacement Project #051-0151RR
Recommended Motion: "that the Board of Education accept Osborn Hill Elementary School Roof Replacement Project #051-0151RR as complete"

B. Discussion of Policy 6111 Student Calendar
(Enclosure Nos. 2, 3)

C. First Reading of School Nutrition and Meal Pricing, Ms. LeBorious
(Enclosure No. 4)

D. First Read of Options for 2022-2023 Year-End Expenditures, Ms. LeBorious

E. Approval of FEMA Grant Funding and Expenditure*

Recommended Motion: “that the Board of Education approve Federal Emergency Management Agency reimbursement grant funds in the amount of \$355,370 to be used for school security purposes.”

**part of this discussion may occur in executive session*

7. Approval of Minutes

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

- May 23, 2023 regular meeting minutes
- May 24, 2023 special meeting minutes”

(Enclosure Nos. 5,6)

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

Tuesday, June 27, 2023	7:30 PM Regular Meeting	Fairfield Warde Auditorium 755 Melville Avenue
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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.