FAIRFIELD PUBLIC SCHOOLS

1-9-2024, 7:00 PM

501 Kings Highway East, CO Board Room

Regular Meeting Agenda

MEMBERS OF THE PUBLIC:

This meeting will be conducted <u>in-person only</u>. 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): 234 528 50131 (*Audio only. All callers will be automatically muted and will not be heard by the BoE.)
- 3. <u>FairTV Education Channel and Livestream</u> To view all agendas, minutes and enclosures, please click here.

<u>*Please Note:</u>* Guidance on public comment is per <u>BoE Bylaws</u>, Article V, Section 6.</u>

- 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, Mr. Louis Cazeneuve Fairfield Warde High School: Ms. Alexandra Geremia-Kafadar and Mr. Jayri Engram Walter Fitzgerald Campus: Ms. Samantha Marroquin and Ms. Madeleine Beggs

- 4. Public Comment
- 5. Presentations

A. Presentation of the Superintendent's Proposed 2024-2025 Operating Budget (Enclosure Nos. 1, 2) *Hard copy budget books for Board only; budget and presentation will be posted at 9:00 pm)

- 6. Old Business
 - A. Approval of UI Energy Projects at Burr and WFC
 <u>Recommended Motion</u>: "that the Board of Education approve the UI Energy Projects at Burr and WFC"
 - B. Approval of Course Curriculum: Guitar Studio <u>Recommended Motion</u>: "that the Board of Education approve the course curriculum for *Guitar Studio*"
 - C. Approval of Course Curriculum: Music Theater Explorations <u>Recommended Motion</u>: "that the Board of Education approve the course curriculum for *Music Theater Explorations*"
 - D. Adoption of Textbook: Musicals: The Definitive Illustrative Story <u>Recommended Motion</u>: "that the Board of Education adopt the textbook: Musicals: The Definitive Illustrative Story by Nathaniel Hurwitz (2nd Edition, 2021)"

7. New Business

A. Authorization for BoE Chair to Execute Form SCG042 for the North Stratfield and Holland Hill Roof Replacement Projects

Recommended Motion: "that the BoE Chair be authorized to execute form SCG042 for the North Stratfield and Holland Hill Roof Replacement Projects"

B. Changes to the Health and Physical Education Curriculum *(Enclosure No. 3)*

C. First Reading of Grade 6-12 ELA Curriculum (Enclosure No. 4)

- 8. Approval of Minutes <u>Recommended Motion</u>: "that the Board of Education approve the following minutes:
 - 12-6-2023 BoE Special Meeting Minutes
 - 12-12-2023 BoE Regular Meeting Minutes"

(Enclosure Nos. 5, 6)

- 9. Superintendent's Report
- 10. Committee/Liaison Reports
- 11. Open Board Comment
- 12. Public Comment
- Adjournment
 <u>Recommended Motion</u>: "that this Regular Meeting of the Board of Education adjourn"

CALENDAR OF EVENTS

ON LET DATE OF LET LIND		
Tuesday, January 16, 2024	7:00 PM Special/Budget Meeting	CO Board Room 501 Kings Highway East
Tuesday, January 23, 2024	7:00 PM Special/Budget Meeting	CO Board Room 501 Kings Highway East
Thursday, January 25, 2024	7:00 PM Regular/Budget Adoption	CO Board Room 501 Kings Highway East

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.