

12-10-2024, 7:00 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 Education Channel and Livestream
- 2. Zoom*: Call 1-929-436-2866, use Meeting ID 5012101001, use Password 654321 (*Audio only. All callers will be automatically muted and will not be heard by the BoE.)
- 3. FairTV's cable channel (78 for Cablevision)

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.

- 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. Louis Cazeneuve, Ms. Natalie Panarese Fairfield Warde High School: Mr. Jayri Engram, Ms. Nahindra Massillon Walter Fitzgerald Campus: Ms. Ciara Bledsoe, Mr. Alexander Borst

- 4. Public Comment
- 5. Presentations
 - A. First Reading and Presentation of Gifted Curriculum (Enclosure No. 1)
- 6. Consent Calendar
 - A. Approval of Policy 6172.4, Title I Parent Involvement
 - B. Approval of Policy 6163.1, Library Media Centers
 - C. Approval of Policy 6180, Evaluation of the Instructional Program
 - D. Approval of <u>Deletion</u> of Policy 6999, Distance Learning
 - E. Approval of 11-26-2024 Regular Meeting Minutes (Enclosure No. 2)
- 7. Old Business
 - A. Approval of Grade 6-12 Library/Media Curriculum and Textbooks

<u>Recommended Motion:</u> "that the Board of Education approve the Grade 6-12 Library/Media Curriculum and Textbooks"

(Enclosure No. 3)

B. Approval of World Language Textbooks

Recommended Motion: "that the Board of Education approve the World Language Textbooks" (Enclosure No. 4)

8. New Business

A. Approval of Fairfield School Administrators Association Contract

Recommended Motion: "The Fairfield Board of Education hereby moves to provide funding for and approve the collective bargaining agreement between the Fairfield Board of Education and the Fairfield School Administrators Association for the period July 1, 2025 to June 30, 2028.

> The Board of Education further moves to delegate to the Board Chair the authority to execute the final contract document on behalf of the Board."

B. Approval of Policy 4118.112, Title IX Prohibition of Sex Discrimination and Sexual Harassment in the Workplace

Recommended Motion: "that the Board of Education approve Policy 4118.112, Title IX Prohibition of Sex Discrimination and Sexual Harassment in the Workplace"

(Enclosure No. 5)

C. Approval of Policy 5145.4, Title IX of the Education Amendment of 1972-Prohibition of Sex Discrimination and Sexual Harassment

Recommended Motion: "that the Board of Education approve Policy 5145.4, Title IX of the Education Amendment of 1972- Prohibition of Sex Discrimination and Sexual Harassment"

(Enclosure No. 6)

D. Approval to Delete Policy 5145.5, Exploitation: Sexual Harassment Recommended Motion: "that the Board of Education approve the deletion of Policy 5145.5, Exploitation Sexual Harassment"

(Enclosure No. 7)

- E. First Reading of Policy 3220/3230, State/Federal Funds (Enclosure No. 8)
- 9. Consideration and Possible Action on Bylaw Amendment (Enclosure No. 9)
- 10. Discussion of Possible Board Comment on Fairfield's Plan of Conservation and Development (POCD) Update

(Enclosure No. 10)

- 11. Superintendent's Report
- 12. Committee/Liaison Reports
- 13. Open Board Comment
- 14. Public Comment
- 15. Adjournment

Recommended Motion: "that this Regular Meeting of the Board of Education adjourn"

CALENDAR OF EVENTS

Tuesday, January 7, 2025	7:00 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.