

11-12-2024, 7:00 PM

501 Kings Highway East, CO Board Room

Special/Organizational 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 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.

- 1. Call to Order of the Special Meeting of the Board of Education and Roll Call
- 2. Pledge of Allegiance
- 3. Election of Temporary Chair/Secretary

Recommended Motion: "that in accordance with the By-Laws, Superintendent Michael J. Testani serve as Temporary Chair/Secretary during the election of Board Officers"

- 4. Election of:
 - a. Board of Education Chair
 - b. Board of Education Vice Chair
 - c. Board of Education Secretary

<u>Newly elected officers take office</u> <u>immediately upon election</u>

- 5. Discussion of Board of Education By-Laws (Enclosure No. 1)
- 6. Discussion of 2025 Board of Education Member Committee and Liaison Assignments (Enclosure No. 2)
- 7. Discussion of 2025 BoE Calendar (Enclosure No. 3)
- 8. Adjournment

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

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 Pupil & Special Education Services, 501 Kings Highway East, Fairfield, CT 06825, Telephone: (203) 255-8379