

11-12-2024, Immediately following 7pm Organizational Meeting 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 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. Student Achievement Data Presentation, District Leadership (Enclosure No. 1)
- 6. Old Business
 - A. Approval of 2025-2026 Student Calendar

Recommended Motion: "that the Board of Education approve the 2025-2026 Student Calendar"

(Enclosure No. 2)

- B. Approval of Policy 5114: Suspension & Expulsion/Due Process
 - **Recommended Motion:** "that the Board of Education approve Policy 5114: Suspension & Expulsion/Due Process"
- C. Approval of Policy 5141.231: Psychotropic Drug Use per the Policy Audit

Recommended Motion: "that the Board of Education approve Policy 5141.231: Psychotropic Drug Use per the Policy Audit"

D. Approval of Policy for Deletion: 6141.313: Homeless Students

Recommended Motion: "that the Board of Education approve the deletion of Policy 6141.313: Homeless Students"

E. Approval of Policy for <u>Deletion</u> 5143.2: Accidents

Recommended Motion: "that the Board of Education approve the deletion of Policy 5143.2: Accidents"

F. Approval of Policy 6151: Class Size

Recommended Motion: "that the Board of Education approve Policy 6151: Class Size"

- 7. New Business
 - A. Discussion: 2025-2026 FPS Budget Initiatives and Drivers, Mr. Testani, Ms. LeBorious
- B. First Read Course Digital Design for Apparel, Dr. Zavodjancik (Enclosure No. 3)
 - C. Approval of the Education Specifications of the Stratfield Elementary School Partial Roof Replacement Project

Recommended Motion: "that the Board of Education approves the education specifications of the Stratfield Elementary School Partial Roof Replacement Project"

(Enclosure No. 4)

D. Approval of the Education Specifications of the Tomlinson Middle School Partial Roof Replacement Project

<u>Recommended Motion</u>: "that the Board of Education approves the education specifications of the Tomlinson Middle School Partial Roof Replacement."

(Enclosure No. 5)

8. Approval of Minutes

Recommended Motion: "that the Board of Education approve the following minutes:

- 10-15-2024 BoE 6:30 pm special meeting minutes; and
- 10-15-2024 BoE town hall special meeting minutes; and
- 10-22-2024 BoE regular meeting minutes; and
- 10-30-2024 BoE special meeting minutes"

(Enclosure Nos. 6,7,8,9)

- 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

Tuesday, November 26, 2024	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.