FAIRFIELD PUBLIC SCHOOLS

11-26-2024, 7:00 PM

501 Kings Highway East, CO Board Room

Regular Meeting Agenda, revised

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 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.</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: 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. Presentation and First Reading of Library/Media Curriculum and Textbooks *(Enclosure No. 1)*

B. District Improvement Plan (Enclosure No. 2)

- 6. Old Business
 - A. Approval of Digital Design for Apparel Course **Recommended Motion:** "that the Board of Education approve the Digital Design for Apparel

Course"

(Enclosure No. 3)

B. Revised 2025 BoE Meeting Dates (Enclosure No. 4)

7. New Business

A. First Reading of World Language Textbooks *(Enclosure No. 5)*

B. FWHS Roof Fitts House Project Approval as Complete

Recommended Motion: " that the Board of Education accept the Fairfield Warde High School Roof Fitts House RTU Replacement Project #051-001 HVAC as complete"

- Review and Re-Adoption of Policies 3450, 6153 and 6000
 <u>Recommended Motion</u>: "that the Board of Education readopt the following policies:
 - 3450, Monies in School Buildings
 - 6153, Field Trips
 - 6000, Approach to Instruction"

(Enclosure Nos. 6, 7, 8)

D. Approval of <u>Deletion</u> of Policies 6141.4, 6156, 6162.1, and 6162.2
 <u>Recommended Motion</u>: "that the Board of Education approve the following policies for <u>deletion</u>:

- 6141.4, Extended Education Independent Study
- 6156, Application of Technology
- 6162.1, Audiovisual Material
- 6162.2, Curriculum Program Leaders"

(Enclosure Nos. 9, 10, 11, 12)

E. First Reading of Policy 6172.4, Title I Parent Involvement *(Enclosure No. 13)*

F. First Reading of Policy 6163.1, Library Media Centers *(Enclosure No. 14)*

G. First Reading of Policy 6180, Curriculum Evaluation *(Enclosure No. 15)*

H. First Reading <u>for Deletion</u> of Policy 6999, Distance Learning *(Enclosure No. 16)*

- 8. Consideration and Possible Action on Bylaw Amendment *(Enclosure No. 17)*
- 9. Approval of Minutes <u>Recommended Motion</u>: "that the Board of Education approve the following minutes:
 - 11-12-2024 5:30 PM executive session minutes; and
 - 11-12-2024 organizational minutes; and
 - 11-12-2024 regular minutes"

(Enclosure Nos. 18,19,20)

- 10. Superintendent's Report
 - Update on First Selectman's Proposed Townwide Facilities Working Group
- 11. Committee/Liaison Reports
- 12. Open Board Comment
- 13. Public Comment
- 14. Adjournment

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

CALENDAR OF EVENTS

Tuesday, December 10, 2024	7:00 PM Regular Meeting	CO Board Room 501 Kings Highway East
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<u>RELOCATION POLICY NOTICE</u> 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.