FAIRFIELD PUBLIC SCHOOLS

<mark>6-10-2025, 7:30</mark> PM

501 Kings Highway East, CO Board Room

Special 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 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 Special Meeting of the Board of Education and Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Presentations
 - A. Recognition of Excellence PTA Council Awards
 - Alis B. McGrath Award
 - Deanna O. Kiernan Award
 - B. Recognition of Excellence: Odyssey of the Mind

5. Consent Calendar

A. Approval of 5-27-2025 BoE Regular Meeting Minutes *(Enclosure No. 1)*

- B. Approval of Policies
 - i. Policy 3440, Inventories
 - ii. Policy 3532.3, Stolen or Damaged Personal Property
 - iii. Policy 3542, Food Service
 - iv. Policy 3542.31, Free or Reduced-Price Meals
 - v. Policy 3542.45, Vending Machines
- C. Approval to DELETE Policy 6145.8, Class Gifts to Schools
- 6. Old Business
 - A. Follow-up Discussion of World Language Curriculum and Textbooks
 - B. Approval of Policies
 - i. Recommended Motion: "that the Board of Education approve Policy 3434, Periodic Audit"
 - ii. Recommended Motion: "that the Board of Education approve Policy 3453, School Activity Funds"

7. New Business

A. Review and Discussion of Summer Maintenance Projects (Enclosure No. 2)

B. First Reading of School Nutrition and Meal Pricing (Enclosure No. 3)

C. First Reading of Superintendent's 2025-2026 Budget Adjustments *(Enclosure No. 4)*

D. First Reading of Cell Phone Regulations (Enclosure No. 5)

- E. First Reading of Policies
 - i. First Reading of Policy 5131.911 School Climate
 - ii. First Reading of Policy 5144.12 Restorative Practices
 - iii. First Reading of Policy 1331 Prohibition Against Smoking
 - iv. First Reading to DELETE Policy 1220 Citizens Advisory Committees

v. First Reading to DELETE Policy 6174 Summer School

(Enclosure Nos. 6, 7, 8, 9, 10)

F. First Reading of Bylaw Change (*re Policy 4111-4211*) (*Enclosure No. 11*)

- 8. Superintendent's Report
 - Town Working Group Update
- 9. Committee/Liaison Reports
- 10. Open Board Comment
- 11. Public Comment
- 12. Adjournment

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

CALENDAR OF EVENTS

June 24, 2025 7:00 PM BoE 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.