

4-22-2025, 7:00 PM 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 <u>here</u>.

<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: Ms. Sophia Ferrante and Mr. Jonah Lee Fairfield Warde High School: Mr. Jayri Engram, Ms. Nahindra Massillon Walter Fitzgerald Campus: Mr. Alexander Borst, Mr. Cole Cassese

- 4. Public Comment
- 5. Presentations

A. 10-Year FPS Enrollment Projections, MP Planning Group (Enclosure No. 1)

- 6. Consent Calendar
- 7. Old Business
 - A. Approval of Gifted Curriculum as Presented on December 10, 2024

 Recommended Motion: "that the Board of Education approve the Gifted Curriculum as presented on 12-10-2024"

(Enclosure No. 2)

- B. Review and Feedback of April 9, 2025 Revised Draft Dwight Elementary Educational Specifications (Enclosure No. 3)
- C. Approval of Policy 2137, High School Athletic Director
 <u>Recommended Motion:</u> "that the Board of Education approve Policy 2137, High School Athletic Director"
- D. Approval of Policy 2130, Job Descriptions

 Recommended Motion: "that the Board of Education approve Policy 2130, Job Descriptions"
- E. Approval of Policy 6200, Adult and Continuing Education

Recommended Motion: "that the Board of Education approve Policy 6200, Adult and Continuing Education"

8. New Business

A. Approval of Healthy Food Certification for the 2025-2026 School Year, Ms. LeBorious

A1. Recommended Motion for Healthy Food Option of HFC:

"Pursuant to C.G.S. Section 10-215f, the Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of **July 1, 2025**, **through June 30, 2026**. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups."

A2. Recommended Motion for Combined Food and Beverage Exemptions:

"The Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales."

- 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"

May 13, 2025 CALENDAR OF EVENTS CO Board Room 501 Kings Highway East

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.