

# FAIRFIELD PUBLIC SCHOOLS

Board of Education Facilities Committee Meeting Agenda  
Wednesday, April 9, 2025  
501 Kings Hwy East, Suite 210, Superintendent Conference Room  
9:30 AM

To listen via your phone, call 929-436-2866, Meeting ID 5012101002, Password 654321

Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ The meeting recording will also be available (audio only) on the FPS YouTube Channel.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Business Items
  - A. Continued Review and Revision of Draft Dwight Elementary Education Specifications  
(Enclosure No. 1)
  - B. Update on Town Multi-Site Feasibility Study
    - Plan Update on Relocation of Students Under Renovation Scenarios
  - C. Status Update of 100 Mona Terrace MOU and Lease Agreement with the Town
  - D. Capital Projects Update
    - a. McKinley, Tomlinson, Stratfield Roof Projects
    - b. Warde Tennis/Basketball Courts
    - c. Tomlinson HVAC/IAQ
    - d. RLMS Fire Alarm
    - e. Tomlinson Safety and Security
    - f. FLHS Elevator
    - g. Warde Pole Lights
  - E. Discussion on District Solar Systems
  - F. HVAC/IAQ Update
  - G. Approval of March 5, 2025 Special Meeting Minutes  
(Enclosure No. 2)
4. Public Comment
5. Next Meeting Date and Topics
6. Open Committee Comment
7. Adjourn