

# FAIRFIELD PUBLIC SCHOOLS

Board of Education Facilities Committee Special Meeting Agenda  
Wednesday, July 16, 2025  
501 Kings Hwy East, Suite 210, Superintendent Conference Room  
**1:30 PM**

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. Update on Town Multi-Site Feasibility Study
  - B. Mona Terrace MOU, Status of Lease Agreement
  - C. Status of Cost Estimates:
    - a. Mona Terrace per MOU
    - b. Mona Terrace for a temporary full building relocation site
    - c. Relocation of students to multiple buildings*(Enclosure No. 1)*
  - D. HVAC/IAQ Projects Update
  - E. Review and Discussion of Capital Waterfall  
*(Enclosure No. 2)*
4. Approval of Minutes
  - A. May 21, 2025 Regular Meeting Minutes
  - B. June 18, 2025 Special Meeting Minutes*(Enclosure Nos. 3, 4)*
5. Public Comment
6. Next Regular Meeting Dates and Topics
7. Open Committee Comment
8. Adjourn