

FAIRFIELD PUBLIC SCHOOLS

Board of Education Facilities Committee Regular Meeting Agenda
Wednesday, January 17, 2024
501 Kings Hwy East, Suite 210, Superintendent Conference Room
9:30 AM

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 233 438 75764
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. Approval of December 2023 Minutes
4. Business Items
 - A. Discussion and update on the Tools for Schools program, process and status of annual reports for each school.
 - B. Discussion on the new CT state legislation on requirements for HVAC inspections every 5 years and where the district stands.
 - C. Discussion of format and possible dates for committee tours of schools on waterfall or potential ECC site(s).
 - D. Review of Mill Hill Ed Specs and discussion on possible committee and administration input on revisions for future projects based on changing needs of the district.
5. Public Comment
6. Open Committee Comment
7. Adjourn