

# FAIRFIELD PUBLIC SCHOOLS

Board of Education Facilities Committee Special Meeting Agenda  
Monday, April 29, 2024  
501 Kings Hwy East, Suite 210, Superintendent Conference Room  
12:00 PM

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 2346 801 6002  
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. Approval of March 20, 2024 Regular Meeting Minutes
  - B. Approval of April 5, 2024 Special Meeting Minutes
  - C. To hear from building administrators on facility deficiencies and needs
  - D. Discussion: BOE Long Range Facilities Plan and options for the ECC and upcoming building projects
  - E. HVAC and IAQ Updates
4. Public Comment
5. Next Meeting Date and Topics
6. Open Committee Comment
7. Adjourn