

# FAIRFIELD PUBLIC SCHOOLS

Board of Education Facilities Committee Meeting Agenda  
Wednesday, December 18, 2024  
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. Organizational Business
  - A. Vote in officers
  - B. Approval of 2025 Facilities Committee Meeting Schedule  
(Enclosure No. 1)
4. Business Items
  - A. Update on Transportation Guidelines Analysis
  - B. Review and Discussion of Jennings Accessible Playground Quotes  
(Enclosure Nos. 2, 3)
  - C. Dwight IAQ Assessment Update
  - D. Review and Discussion of Draft Dwight Elementary Education Specifications  
(Enclosure No. 4)
  - E. Update on Town Multi-Site Feasibility Project
  - F. Update on the Warde Tennis and Basketball Courts Project
  - G. Update on Tools for Schools Reports
  - H. Maintenance Items Follow up
  - I. HVAC/IAQ Phase 1 and 2 Update
  - J. Approval of November 20, 2024 Meeting Minutes  
(Enclosure No. 5)
5. Public Comment
6. Next Meeting Date and Topics
7. Open Committee Comment
8. Adjourn