

FAIRFIELD PUBLIC SCHOOLS

Board of Education Finance Committee

Regular Meeting Agenda

Wednesday, October 4, 2023

5:00 PM

Superintendent Conference Room, 501 Kings Highway East

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 234 677 64178

Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ Public Comment is in-person or via email to publiccomment@fairfieldschools.org; there is no live call-in option for public comment.
- ✓ The meeting will also be streamed (audio only) on the FPS YouTube Channel.

1. Call to Order of the meeting of the Finance Committee and roll call
2. Approval of minutes from September 6, 2023 meeting
3. Business/discussion items
 - a. District financial update, including impacts on policies about enrollment-based changes to elementary sections
 - b. Discussion on quantifying net financial benefit from in-housing certain special programming
 - c. Discussion on controls for facility rentals and athletic equipment use
 - d. Considerations about changes to preschool tuition and adding full-day preschool
4. Superintendent's report
5. Open committee and public comment
6. Adjournment