

FAIRFIELD PUBLIC SCHOOLS

Board of Education Finance Committee

Special Meeting Agenda

Wednesday, March 13, 2024

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): 2348 756 9453

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 the February 7, 2024 Finance Committee meeting
 - a. Late-quarter district financial update
 - b. Review of year-to-date facility rental trends (discussion postponed from 7-Feb meeting)
 - c. Possible changes to 5118AR regarding tuition for children of non-resident employees
3. Business/discussion items
4. Superintendent's report
5. Open committee and public comment
6. Adjournment