



9-8-2020 BOE Regular Meeting Agenda, 7:30 PM (Virtual)

MEMBERS OF THE PUBLIC:

IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY.

The best way to participate is to listen to:

1. FairTV's cable channel (channel 78 for Fairfield Cablevision customers); or
2. FairTV's webpage, <https://fairfieldct.org/fairtv/government>; or
3. Call 408-418-9388, and use Meeting Number (access code): 173 520 2983

Please Note:

- ✓ If you call in, you will not be heard by the board members and there will be no live public comment. The public is encouraged to send comments **on agenda items only** before or after the meeting by filling out a [public comment form](#) or sending an email to publiccomment@fairfieldschools.org. As you would in a public meeting, please include your name and home address with your comment. All comments received and verified will be posted to the BOE webpage or added to the minutes from this meeting with your Name and Home Address Only—your email address will be excluded.
- ✓ To view all agendas, minutes and enclosures, please click [here](#).

Board of Education Regular Meeting Agenda (Virtual)

September 8, 2020, **7:30 PM**

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Public Comment*
4. Presentation: 2019-2020 High School Athletics Financial Presentation, Mr. Parness, Mr. Fry
(Enclosure No. 1)
5. Old Business

A. 2020-2021 Enrollment Update: Actual vs. Projections, Dr. Parrish
(Enclosure No. 2)

B. School Reopening Update, Mr. Cummings

C. Adoption of Policies

Recommended Motion: "that the Board of Education adopt the following policies:

- C-19.1 Temporary Policies and Regulations Related to the COVID-19 Pandemic (New)
- C-19.2 Health and Safety Protocols Related to the COVID-19 Pandemic (New)
- C-19.3 Families First Coronavirus Response Act Leave (New)
- C-19.4 Green Cleaning (3524.2)
- C-19.5 Community Use of School Facilities (3515)
- C-19.6 Visits to the Schools (1250)
- C-19.7 School Volunteers (1212)
- C-19.9 Transportation"

6. New Business

A. Approval of the Mill Hill Project # 051-0149EA, Phase II FF&E Plans and Specifications

Recommended Motion: "that the Board of Education approve the Mill Hill Project # 051-0149EA Phase II FF&E plans and specifications"

(Enclosure No. 3)

B. Financial Review of 2019-2020 Fiscal Year, Mrs. Munsell

(Enclosure No. 4)

C. Adoption of Policies

Recommended Motion: "that the Board of Education adopt the following policies:

- Policy 5141.25: Students with Health Care Needs – Life Threatening Allergies and Glycogen Storage Disease Management
(Enclosure No. 5)
- Policy C-19-08/5113: Students – Attendance/Excuses/Dismissal
(Enclosure No. 6)
- Policy 6999: District-Provided Distance Learning During Facility Closures in Response to Emergencies"
(Enclosure No. 7)

7. Approval of Minutes

Recommended Motion: "that the Board of Education approve the following minutes:

- 8-10-2020 BoE Special Meeting
- 8-11-1010 BoE Special Meeting
- 8-25-2020 BoE Special and Regular Meetings"

(Enclosure Nos. 8,9,10)

8. Superintendent's Report

A. School Security Update

9. Committee/Liaison Reports

10. Open Board Comment

11. Public Comment*

12. Adjournment

Recommended Motion: "that this Regular Meeting of the Board of Education adjourn"

**During this period the Board will accept public comment on items pertaining to this meeting's agenda from any citizen present at the meeting (per BOE By-Law, Article V, Section 6). Those wishing to videotape or take photographs must abide by CGS §1-226.*

CALENDAR OF EVENTS

September 22, 2020 Regular Meeting	7:30 PM	501 Kings Hwy East 2 nd Floor Board Conference Room
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RELOCATION POLICY NOTICE

The Fairfield Public Schools System provides services to ensure students, parents and other persons have access to meetings, programs and activities. The School System will relocate programs in order to ensure accessibility of programs and activities to disabled persons. To make arrangements, please contact the office of Special Education, 501 Kings Highway East, Fairfield, CT 06825, Telephone: (203) 255-8379.