



Board of Education Regular Meeting Agenda (rev)
501 Kings Highway East, 2nd Floor Board Conference Room
Tuesday, January 7, 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. Student Reports
 - Fairfield Ludlowe: Ms. Phillips, Ms. Denny
 - Fairfield Warde High School: Ms. Solari, Mr. Murphy
4. Public Comment*
5. Presentations
 - A. Recognition of Fairfield Ludlowe High School Girls Volleyball Team: FCIAC Champions
 - B. Presentation of the Superintendent's Proposed 2020-2021 Operating Budget, Mr. Cummings
(Enclosure No. 1) Budget distributed to listed recipients only and will be posted to FairfieldSchools.org on 1/8/2020
6. Old Business
 - A. Update: Environmental Testing at School Field Sites, Mr. Cummings
 - B. Approval of 2020-2021 Capital Projects
Recommended Motion: "that the Board of Education approve the 2020-2021 Capital Projects"
 - C. Update: Maintenance Department Move, Mr. Papageorge
 - D. Approval of Osborn Hill Educational Specifications
Recommended Motion: "that the Board of Education approve the Osborn Hill Educational Specifications for the roof project"
 - E. Approval of Walter Fitzgerald Campus Educational Specifications
Recommended Motion: "that the Board of Education approve the Walter Fitzgerald Campus Educational Specifications for the roof project"
7. New Business
 - A. First Reading of Policy 2132, Central Office Administration
(Enclosure No. 2)
8. Approval of Minutes
Recommended Motion: "that the Board of Education approve the December 10, 2019 Special, Organizational and Regular Meeting Minutes"
(Enclosure Nos. 3,4,5)

- 9. Superintendent’s Report
- 10. Committee/Liaison Reports
- 11. Open Board Comment
- 12. Public Comment*

13. 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

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| January 14, 2020 Special/Budget Meeting | 7:30 PM | 501 Kings Hwy East 2 nd Floor Board Conference Room |
| January 21, 2020 Special/Budget Meeting | 7:30 PM | 501 Kings Hwy East 2 nd Floor Board Conference Room |
| January 28, 2020 Regular/Budget Adoption Meeting | 7:30 PM | 501 Kings Hwy East 2 nd Floor Board Conference Room |

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.