



Board of Education Regular Meeting Agenda
501 Kings Highway East, 2nd Floor Board Conference Room
January 28, 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 High School: Ms. Phillips, Ms. Denny, Mr. Graber
 - Fairfield Warde High School: Ms. Solari, Mr. Murphy
4. Public Comment*
5. Presentation
 - A. Recognition of FCIAC Hall of Fame Inductees
 - Mr. Reisert, Fairfield Ludlowe High School Girls' Varsity Tennis Coach
 - Mr. Shaughnessy, Fairfield Warde High School Wrestling Coach
 - B. Technology Plan Presentation, Ms. Byrnes
(Enclosure No. 1)
6. Old Business
 - A. Update: Environmental Testing at School Sites
 - B. Adoption of Policy 2132, Central Office Administration
Recommended Motion: "that the Board of Education adopt Policy 2132, Central Office Administration"
7. New Business
 - A. Adoption of a Recommended Budget for 2020-2021 Fiscal Year
Recommended Motion: "that the Board of Education approve an operating budget in the amount of \$----- as presented, to be forwarded to the Town of Fairfield"
 - B. Quarterly Financial Report, Mrs. Munsell
(Enclosure No. 2)
 - C. 2019 Board of Education Goal Update
 - D. First Reading of Board of Education Handbook Additions
(Enclosure No. 3)
 - E. First Reading of Board of Education By-Law Amendments
(Enclosure No. 4)
8. Approval of Minutes
Recommended Motion: "that the Board of Education approve the 1-7-2020 BoE Regular Meeting Minutes"
(Enclosure No. 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

February 11, 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.