

# FAIRFIELD PUBLIC SCHOOLS

6-9-2020 BOE Regular Meeting Agenda, 7:30 PM

## 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): 711 582 520

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](mailto: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](#). Enclosures for this meeting are included in this document.

## Board of Education Regular Meeting Agenda (Virtual) Tuesday, June 9, 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: Student Recognition, CABA and Superintendent Awards for Senior Recipients  
(Enclosure No. 1)
5. Old Business
  - A. Approval of New High School Graduation Date and Location  
**Recommended Motion:** “that the Board of Education establish the following:
    - Fairfield Ludlowe High School will graduate on Tuesday, June 16<sup>th</sup> at Jennings Beach;
    - Fairfield Warde High School will graduate on Wednesday, June 17<sup>th</sup> at Jennings Beach;
    - and the rain date for both will be Thursday, June 18<sup>th</sup> at Jennings Beach”

B. Summer School Update

C. Adoption of Policy 6999: Instruction, District-Provided Distance Learning

**Recommended Motion:** “that the Board of Education adopt Policy 6999: Instruction, District-Provided Distance Learning “

6. New Business

A. To hear, consider and act upon the Memorandum of Understanding between the Fairfield Board of Finance and the Fairfield Board of Education.

**Recommended Motion:** “that the Board of Education approve the Memorandum of Understanding per Enclosure No. 2”

*(Enclosure No. 2)*

B. Budget Update 20-21

B1. Updated Budget Projections, Mrs. Munsell

*(Enclosure No. 3)*

B2. Discussion of Maintenance Projects

C. Discussion of Possible 2020-2021 Budget Adjustments

*(Enclosure No. 4)*

D. First Reading of Policies

- [Policy 4111.1 and 4211.1](#): Personnel, Certified/Non-Certified, Non-Discrimination/Affirmative Action: Equal Employment Opportunity
- [Policy 4118.14](#): Personnel, Certified/Non-Certified, Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
- [Policy 4118.112 and 4218.112](#): Personnel, Certified/Non-Certified, Sex Discrimination and Sexual Harassment in the Workplace
- [\\*Policy 4000.1](#): Personnel, Certified/Non-Certified, Title IX *\*First Read for Deletion*

*(Enclosure Nos. 5,6,7,8)*

7. Approval of 5-26-2020 Regular Meeting Minutes

**Recommended Motion:** “that the Board of Education approve the BOE Regular Meeting Minutes dated 5-26-2020”

*(Enclosure No. 9)*

8. Superintendent’s Report

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”

*\* There will be no public comment during the meeting; however, verified public comments on agenda items which are submitted prior to and during meeting will be included in the meeting minutes. Public comments on agenda items can be emailed to [publiccomment@fairfieldschools.org](mailto:publiccomment@fairfieldschools.org) or submitted through the public comment form found on the BoE website.*

CALENDAR OF EVENTS

June 23, 2020 Regular Meeting	7:30 PM	Virtual
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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.*