

FAIRFIELD PUBLIC SCHOOLS

7-14-2020 BOE Special 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): 129 998 6417

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 Special Meeting Agenda (Virtual) Tuesday, July 14, 2020, 7:30 PM

1. Call to Order of the Special Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Business Items
 - A. 2020-2021 Enrollment Update: Actual vs. Projections, Dr. Parrish
(Enclosure No. 1)
 - B. Superintendent Update: School Re-opening, Mr. Cummings
 - C. Approval of New Course: AP Physics C: Mechanics and Electricity and Magnetism
Recommended Motion: "that the Board of Education approve new course, AP Physics C: Mechanics and Electricity and Magnetism"
(Enclosure No. 2)
 - D. Approval of Textbook and ebook for AP Physics C: *Physics for Scientists and Engineers: A Strategic Approach with Modern Physics 4th Edition*
Recommended Motion: "that the Board of Education approve the textbook and ebook: *Physics for Scientists and Engineers: A Strategic Approach with Modern Physics, 4th Edition*"

E. Approval of the FWMS Roof Replacement Project (State Project #051-0130) as complete
Recommended Motion: “that the Board of Education accept the FWMS Roof Replacement Project (State Project #051-0130) as complete”

F. Adoption of Policies 5143.2 and 5141.3

F1. Policy 5143.2: Students, Student One-to-One Device Insurance Program

Recommended Motion: “that the Board of Education adopt Policy 5143.2: Students, Student One-to-One Device Insurance Program”

(Enclosure No. 3)

F2. Policy 5141.3: Students, Health Assessments and Immunizations

Recommended Motion: “that the Board of Education adopt Policy 5141.3: Students, Health Assessments and Immunizations”

(Enclosure No. 4)

4. Adjournment

Recommended Motion: “that this Special 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 or submitted through the public comment form found on the BoE website.*

CALENDAR OF EVENTS

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|------------------------------------|---------|---------|
| August 25, 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.