

FAIRFIELD PUBLIC SCHOOLS

2-25-2021 BOE Special 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 watch the meeting is on YouTube: <https://youtu.be/TQ3kYqUqni4>
(Chat will be disabled.)

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 129 048 0800

Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ To view all agendas, minutes and enclosures, please click [here](#).

Thursday, 2-25-2021 BoE Special Meeting
7:30 PM (Virtual)

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Business Items
 - A. Approval of Educational Specifications for Burr Roof Project
Recommended Motion: “that that Board of Education approve the Burr Educational Specifications for the roof project”
(Enclosure No. 1)
 - B. Update: Reopening Timeline
 - C. Update: 2020-2021 District Improvement Plan
 - D. Review: 2021-2026 District Improvement Planning Timeline
 - E. Review: 2021-2022 Budget Development Timeline Draft
4. Adjournment

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.

EDUCATIONAL SPECIFICATIONS FOR BURR ELEMENTARY SCHOOL RE-ROOFING PROJECT

1. **Project Rationale:** Replace the roofing membrane, insulation and flashing on Burr Elementary School at multiple roof sections in order to provide a weather-tight building envelope and to protect the internal structures and materials.
2. **Long Range Plan:** A review of enrollment forecasts indicates that this school will be required to house Fairfield students for the foreseeable future.
3. **The Project:** To remove existing roofing materials and provide decking (as necessary), insulation, flashing, expansion joint restoration, surface membrane and structural components as need indicates. Roofing systems shall be cold applied multi-ply systems with a 20 year (no dollar limit/edge to edge) warranty.
4. **Enrollment Data:** The 10/01/2020 enrollment of this school was 351 students
5. **Learning Activities:** Learning activities are carried out using district-wide curriculum criteria.
6. **Support Facilities:** The building is a fully operational elementary school and contains standard support such as administration, health, storage, school lunch, custodial, arts, physical education, etc.
7. **Community Uses:** The Fairfield Board of Education has a long-standing practice of making all school facilities available to community groups. Each year the general public uses our buildings through our reservations program. Schools will continue to be available to the community.
8. **Systems:** N.A.
9. **Environment:** Fairfield schools provide an environment that is conducive to the learning process. All aspects of environment have been considered. These include, but are not be limited to, adequate climate control, ventilation, appropriate lighting, furniture designed for student use, instructional support items such as chalkboards, acoustical environment, handicapped access, windows and doors.
10. **Equipment:** N.A.
11. **Site Development:** N.A.