



**BOE/CO
Friday Packet
March 11, 2022**

Upcoming Meeting Dates

3-8-2022 BoE Maintenance Project Update

3-15-2022 BoE Policy Committee Agenda

3-16-2022 BoE Facilities Committee Agenda



Upcoming Board of Education Meeting Dates **2022**

March 15	5:00 PM	Policy Committee Meeting Superintendent Conference Room 501 Kings Hwy East
March 16	3:30 PM	Facilities Committee Special Meeting Superintendent Conference Room 501 Kings Hwy East
March 23	7:30 PM	Special Meeting – Town Hall CO Board Room and Virtual 501 Kings Hwy East
April 5	5:00 PM	Policy Committee Meeting Superintendent Conference Room 501 Kings Hwy East
April 6	3:30 PM	Finance Committee Meeting Superintendent Conference Room 501 Kings Hwy East
April 12	7:30 PM	Regular Meeting CO Board Room and Virtual 501 Kings Hwy East

Town Budget Meetings:

BOF:

Tuesday 3/15/22 – 7:30 PM, Virtual BoE Budget Presentation

Thursday 3/31/22 – 7:30 PM, Virtual Budget Vote

RTM:

Monday, 5/2/22 – 7:30 PM, Budget Vote



Friday Packet Memorandum

To: Board of Education Members
From: Angelus Papageorge, Executive Director Operations
Date: March 11, 2022
Re: Maintenance Project Update for the March 8, 2022 BoE Meeting

1. District-Wide Retro-Commissioning
Started at Fairfield Ludlowe High School but moving on to RLMS. Control concerns at FLHS make further balancing counter-productive.
2. Fairfield Ludlowe High School Controls Project
Waiting for PO to be approved by Town Purchasing:
 - *Provided additional information to Purchasing on multiple occasions*
 - *Provided justification for using ALC*
 - *Provided bid waver*
 - *Provided sole-source*
 - *Provided letter from retro-commissioning engineering firm*
3. Fairfield Ludlowe High School Toilet Room
Contract is with town attorney; proposed special BOS meeting for approval, Monday 3/14/2022.
4. Fairfield Ludlowe High School Scoreboard
Contract is with town attorney; waiting for Town Purchasing feedback on the intended consortium.
5. Fairfield Warde High School Cafeteria A/C Projects
Contract is with town attorney; proposed special BOS meeting to approve the contract, Monday 3/14/2022.
6. Fairfield Woods Middle School – Elevator Modernization
 - *Out to bid in 2019*
 - *Paused because of COVID*
 - *Asked to reject all bids*
 - *Asked to use the U.S. Communities Master Agreement #EV 2516; received no response*
 - *Kone pricing was lower than all 2019 bidders*
 - *Waiting on Town Purchasing decision*
7. Roger Ludlowe Middle School Roof Replacement
Contract is with town attorney; proposed special BOS meeting to approve the contract, Monday 3/14/2022.

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting
Tuesday, March 15, 2022
5:00 PM
501 Kings Highway East

To listen via your phone,
call 408-418-9388, and use Meeting Access code: 233 273 88468

Agenda

- I. Call to Order
- II. Approval of March 1, 2022 meeting minutes
- III. Policy
 - a. Discussion – Grading Policy – (to be distributed at meeting)
 - b. Discussion – 3280 Gifts, Grants & Bequests
 - c. Discussion – 3280.1 Grants
 - d. Discussion – 5118 Non-Resident School Attendance
- IV. Future Items
 - a. Homework Policy
 - b. Attendance
 - c. Equitable Identification of Gifted and Talented Students
 - d. Equitable Criteria for Advanced Course or Program
 - e. Challenging Curriculum Policy
 - f. FAFSA Completion Report
 - g. Instruction – General 6010

V. Open Discussion/Public Comment

VI. Adjournment

Future Meetings: April 5th, May 3rd, May 17th, June 7th, June 21st, August 30th, September 6th, September 20th, October 3rd, October 18th, November 1st, November 22nd, December 6th.

All meetings will be held at 501 Kings Highway East, Superintendent's Conference Room unless otherwise noted.

FAIRFIELD PUBLIC SCHOOLS

Board of Education Facilities Committee Special Meeting Agenda

501 Kings Highway East, Suite 210 -- Superintendent's Conference Room* and Call-in

Wednesday, March 16, 2022

3:30 PM

**Space in Superintendent's Conference Room is Limited*

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 233 097 92522

Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ Public Comment is in-person or via email to publiccomment@fairfieldschools.org; there is no live call-in option for public comment.
- ✓ The meeting will also be streamed (audio only) on the FPS YouTube Channel.

1. Call to Order of the Facilities Committee and Roll Call
2. Election of Chair and Secretary
3. Discussion and action on calendar of committee meeting dates for 2022
4. Business Items
 - a. Discussion on process for PO's
 - b. Update on current projects
 - c. Preliminary discussion on working towards a new 10-year facilities plan
 - d. Discussion on ideas for future meeting topics
5. Public Comment
6. Open Board Comment
7. Adjournment