



**BOE/CO
Friday Packet
September 2, 2022**

Upcoming Meeting Dates

Interim Superintendent Note

9-6-2022 BoE Policy Committee Agenda

9-7-2022 BoE Finance Committee Agenda



Upcoming Board of Education Meeting Dates **2022**

September 6	5:00 PM	Policy Committee Meeting Superintendent Conference Room 501 Kings Hwy East
September 7	4:30 PM	Finance Committee Meeting Superintendent Conference Room 501 Kings Hwy East
September 13	5:00 PM	Policy Committee Meeting Superintendent Conference Room 501 Kings Hwy East
September 13	7:30 PM	Regular Meeting CO Board Room 501 Kings Hwy East
September 21	2:30 PM	Facilities Committee Meeting Superintendent Conference Room 501 Kings Hwy East



Stephen Tracy, Ed.D.
Interim Superintendent of Schools

Memorandum

To: The Board of Education
From: Stephen Tracy, Ed.D.
Date: September 2, 2022

Our first week of school has drawn to a successful close. I was able to visit several schools and, with the notable exception of excessive heat in some locations, students and staff appeared to be in good spirits and well engaged with the work at hand. I also enjoyed presenting 25-year service pins to several colleagues who preferred not to receive them at our Convocation.

My visit to Fairfield Warde High School today was highlighted by a courtyard serenade by a very talented string quartet playing Rolling in the Deep for their classmates during lunch. Here's an excerpt:

<https://drive.google.com/drive/folders/1m8LTIbr-YZ5SeGnLHQ5zgyvslB6iYKKv?usp=sharing>

The slightly cooler temperatures toward the end of the week helped to make our non-airconditioned spaces more comfortable. The AC system at McKinley was back online this morning but will require continued attention to render it reliable. Repairs to AC units at Fairfield Ludlowe High School are scheduled for Tuesday.

The Board approved Racial Balance Plan Amendment has been filed with the State Department of Education. We await the Department's guidance as to "next steps".

Enjoy your weekend. It's Goshen Fair time in my town - so I know where I will be!

Regards,

Steve Tracy
Interim Superintendent

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting
Tuesday, September 6, 2022
5:00 PM
501 Kings Highway East

To listen via your phone, call 408-418-9388,
and use Meeting Access code: 233 822 51392

Agenda

- I. Call to Order
- II. Approval of August 30, 2022 meeting minutes
- III. Policy
 - a. 3542.43 Food Service Charging
 - b. 3280 Gifts, Grants & Bequests
 - c. 1324 Fund Raising
 - d. 1230 Booster Clubs
 - e. 5000(series) FAFSA Completion Report
 - f. 5113 Attendance, Excuses, Dismissal
- IV. Future Items
 - a. Surveys of Students
 - b. Homework Policy
 - c. Instruction – General 6010
 - d. Purchasing
 - e. Therapy Dogs
 - f. Policy 3000

g. Remote Learning

h. Textbooks & Workbooks - 6161

V. Open Discussion/Public Comment

VI. Adjournment

Future Meetings: September 13th, October 11th, 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 Finance Committee
Special Meeting Agenda
Wednesday, September 7, 2022
4:30 PM

Superintendent Conference Room, 501 Kings Highway East

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 234 471 99643

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 special meeting of the Finance Committee and roll call
2. Approval of minutes from June 1, 2022 meeting
3. Business/discussion items
 - a. Review of athletics presentation and waterfall
 - b. Updates on closing financial balances for 2021-22 school year
 - c. Estimating budget impacts of a possible Dwight closure
 - d. Next steps related to fundraising report from 6/14 BoE meeting
 - e. Timing of future Finance Committee meetings
4. Superintendent's report
5. Open committee and public comment
6. Adjournment