



**BOE/CO  
Friday Packet  
February 9, 2024**

Upcoming Meeting Dates

2-14-2024 BoE Facilities Committee Agenda

1-17-2024 BoE Facilities Committee Minutes



Upcoming Board of Education Meeting Dates **2024**

<b>February 13</b>	<b>7:00 PM</b>	BoE Regular Meeting CO Board Room 501 Kings Hwy East
<b>February 14</b>	<b>9:30 AM</b>	Facilities Committee Superintendent Conference Room 501 Kings Hwy East
<b>February 27</b>	<b>7:00 PM</b>	BoE Special Meeting/Executive Session Self-Evaluation Superintendent Conference Room 501 Kings Hwy East
<b>March 5</b>	<b>5:00 PM</b>	Policy Committee Superintendent Conference Room 501 Kings Hwy East
<b>March 6</b>	<b>5:00 PM</b>	BoE Finance Committee Superintendent Conference Room 501 Kings Hwy East
<b>March 12</b>	<b>7:00 PM</b>	BoE Regular Meeting CO Board Room 501 Kings Hwy East
<b>March 18</b>	<b>5:00 PM</b>	Policy Committee Superintendent Conference Room 501 Kings Hwy East
<b>March 20</b>	<b>9:30 AM</b>	Facilities Committee Superintendent Conference Room 501 Kings Hwy East

# FAIRFIELD PUBLIC SCHOOLS

Board of Education Facilities Committee Regular Meeting Agenda  
Wednesday, February 14, 2024  
501 Kings Hwy East, Suite 210, Superintendent Conference Room  
9:30 AM

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 2346 044 6445  
Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ The meeting recording will also be available (audio only) on the FPS YouTube Channel.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Business Items
  - A. Election of Committee Officers
  - B. Approval of January 17, 2024 Minutes
  - C. Discussion: BoE Long Range Facilities Plan including goals and timeline.
4. Public Comment
5. Open Committee Comment
6. Adjourn

# FAIRFIELD PUBLIC SCHOOLS

Board of Education Facilities Committee Regular Meeting Agenda  
Wednesday, January 17, 2024  
501 Kings Hwy East, Suite 210, Superintendent Conference Room  
9:30 AM

1. Call to Order and Roll Call- **Robert Mancusi, Angelus Papageorge, Superintendent Mike Testani, Nick Aysseh and Dave Krasnoff 9:33am**
2. Pledge of Allegiance
3. Approval of December 2023 Minutes **Dave motion to approve, Nick 2nd, Approved 2-0**
4. Business Items
  - A. Discussion and update on the Tools for Schools program, process and status of annual reports for each school. **Angelus explained previous program. Each schools Tools for Schools Committee made up of (Staff, Admin, Parents, in some cases students). State did away with that program and now has a new one with more documents required. Some of these documents need more experience to fill-out. In addition there is a new 5yr report that is a state requirement. Angelus-We are on target to meet this requirement. Angelus + Mike- Mentioned the vacant Maintenance Supervisor Position. Filling it would give extra support to this state initiative.**
  - B. Discussion on the new CT state legislation on requirements for HVAC inspections every 5 years and where the district stands. **Angelus-We are on target to meet this requirement. Angelus + Mike-**

**Mentioned the vacant Maintenance Supervisor Position. Filling it would give extra support to this state initiative.**

C. Discussion of format and possible dates for committee tours of schools on waterfall or potential ECC site(s). **Proposed the following dates for visits 1/25 Stratfield and Holland Hill 10am-12pm, 1/29 Dwight and Jennings 10am-12pm.**

D. Review of Mill Hill Ed Specs and discussion on possible committee and administration input on revisions for future projects based on changing needs of the district. **Discussed what could have been done better at Mill Hill. Brain storm of ideas for future projects. Plan is to revise/create new Ed Specs over the next few meeting.**

5. Public Comment **None**

6. Open Committee Comment **None**

7. Adjourn **Nick Motion to Adjourn, 2nd Dave Approved 2-0 10:50am.**