



Upcoming Meeting Dates

4/23/19 BOE Special Meeting Agenda – 7pm

4/23/19 Policy Committee Agenda

Finance Committee Minutes



Upcoming Board of Education Meeting Dates **2019**

<b>April 23</b>	<b>5:00 PM</b>	Policy Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
<b>April 23</b>	<b>7:00 PM</b>	Special Meeting/Board Self-Evaluation 501 Kings Hwy East Superintendent's Conference Room
<b>April 30</b>	<b>7:30 PM</b>	Special Meeting/Town Hall 501 Kings Hwy East 2 <sup>nd</sup> Floor Board Conference Room
<b>May 7</b>	<b>9:00 AM</b>	Finance & Budget Committee 501 Kings Hwy East Superintendent's Conference Room
<b>May 7</b>	<b>7:00 PM</b>	Special Meeting/Leadership Profile (HYA) 501 Kings Hwy East 2 <sup>nd</sup> Floor Board Conference Room
<b>May 7</b>	<b>7:30 PM</b>	Regular Meeting 501 Kings Hwy East 2 <sup>nd</sup> Floor Board Conference Room
<b>May 14</b>	<b>5:00 PM</b>	Policy Committee Meeting 501 Kings Hwy East Superintendent's Conference Room

*Town Budget Meetings:  
RTM Budget Vote: May 6, 8:00pm*



Board of Education Special Meeting Agenda  
501 Kings Highway East, Superintendent's Conference Room

**Tuesday, April 23, 2019**

**7:00 PM**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Board Self-Evaluation  
**Recommended Motion:** "that the Board of Education hereby moves to enter into Executive Session in accordance with CGS §1-200(6A) to discuss the Board's self-evaluation"
4. Adjournment

**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 Pupil & Special Education Services, 501 Kings Highway East, Fairfield, CT 06825, Telephone: (203) 255-8379*

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Special Meeting**  
**Tuesday, April 23, 2019**  
5:00 PM  
501 Kings Highway East  
Superintendent's Conference Room

**Agenda**

- I. Call to Order
- II. Policy
  - a. Homework Policy
- III. Future Items
  - a. Board of Education Handbook
  - b. Students with Special Health Care Needs
  - c. Parent Organizations and Booster Clubs
- IV. Public Comment
- V. Adjournment

Future Meetings: April 30, May 14, June 4, June 18, August 26, September 3, September 17, October 1, October 15, November 26, December 3

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

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**BOARD OF EDUCATION FINANCE COMMITTEE  
FAIRFIELD PUBLIC SCHOOLS, FAIRFIELD, CT**

**April 2, 2019**

**501 Kings Highway east**

**Superintendent's Conference Room**

**Minutes**

**Call to Order:** The meeting was called to order at 9:05am by Jennifer Leeper

**Present:** Members: Jennifer Leeper, Nick Aysseh  
District staff: Dr. Toni Jones, Doreen Munsell  
Public: 1 Member of the public attended

**Absent:** Christine Vitale

**Approval of Minutes:**

Mr. Aysseh made a motion to approve the minutes from March 5, 2019 seconded by Mrs. Leeper. Motion passed 2-0.

**Update: Advertising Sales**

Dr. Jones and athletic directors continue to work with Campus Box. To date the district has received approximately \$794 in revenue from 4 signs.

**Update: Math Academy**

Surveys went out to eligible and identified families on 3/29. 50% had completed the surveys which showed 65% saying they would be interested in enrolling and 70% would have been interested if child was identified at the end of third grade. Mr. Aysseh asked if all schools were represented by those surveyed and Dr. Jones confirmed that was the case. Final results will be presented at the next committee meeting.

**Update: Budget Information following BOF Budget Meeting**

Dr. Jones and the administration is hopeful the budget will be approved by the RTM without further cuts. To date only one question has been received by the RTM.

**Update: FPS Costs Resulting from Governor's Proposal:**

No new information at this time. Dr. Jones advised the committee that continued engagement and involvement by the BOE and its members with state legislatures could be helpful.

**Motion to add agenda item:**

Mrs. Leeper made a motion to add an agenda item: Impact of unforeseen maintenance items on budget. Mr. Aysseh seconded passed 2-0.

Approximately \$500,000 of expenses have been incurred. The administration is confident that

these costs will be able to be absorbed. The recent issues at Fairfield Ludlowe High School with the bathroom waste line and Jennings boiler are not included in the \$500,000 of expenses. Those will be in addition.

**Adjournment:** Mr. Aysseh made the motion to adjourn, seconded by Mrs. Leeper. The motion passed 2-0 and the meeting ended at 10:02am.

Respectfully submitted by  
Nick Aysseh  
Committee Member