DRAFT – TO BE VOTED AT JUNE 15, 2010 MEETING

BOARD OF EDUCATION FAIRFIELD PUBLIC SCHOOLS FAIRFIELD, CT

Standing Committee Meeting Finance, Budget, Community Relations

Monday, May 10, 2010
Education Center
501 Kings Highway East
Superintendant's Conference Room
10:30 a.m.

Minutes

- I. Call to Order: 10:30 AM. In attendance: BOE Members, Pam Iacono, Sue Dow, Catherine Albin (by phone), Sue Brand, Perry Liu. Central Office Administrators: Bonnie McWain, Jack Boyle, Gary Rosato, Andrea Leonardi, Anna Cutaia-Leonard, Tom Cullen. Staff: Jeff Burt, David Ebling, Jim Coyne. Members of the public
- II. 2010-2011 Budget: Updated information presented regarding retirements, health insurance experience data, school allocations, State Department of Education In-school suspension legislation. BOE members discussed budget reduction proposals and made adjustments to the draft document outlining options to be presented to the full BOE. Subcommittee heard from community and administration regarding the importance of fully staffing the Math Curriculum Leader Position (to be vacant due to a retirement). Subcommittee agreed to reconvene meeting the next day after changes noted in budget reduction amounts that were just received could be further refined.
- III. Public Comment There was public comment to insure that the tech budget reflect the purchase and implementation of appropriate resources to track assets (Destiny Program)
- IV. Motion to adjourn moved by Dow, Seconded by Albin. Meeting adjourned at 11:40 AM
- V. Next meeting Wed., May 11, 2010 at 11:00 am at Central Office.