

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 18, 2010
Education Center
501 Kings Highway East
Superintendent's Conference Room
10:30 a.m.

Minutes

- I. Call to Order: 10:45 AM. In attendance: BOE Members, Pam Iacono, Sue Dow, Catherine Albin; Central Office Administrators: Bonnie McWain, Gary Rosato, Andrea Leonardi, Anna Cutaia-Leonard, Tom Cullen., Ann Clark. Curriculum Leaders: Jeff Burt, Patrice Fagella; Elementary Principal, Alan Lipman; Manager of IT, Nancy Nash, a member of the public.
- II. 2010-2011 Budget: Updated information presented regarding retirements, health insurance experience data, school allocations. BOE members discussed budget reduction proposals and made adjustments to the draft document outlining options to be presented to the full BOE. Subcommittee approved both the Technology and Maintenance proposed reductions and suggested that they move into the "recommended" list. The only item remaining on the discussion list for the full BOE will be the music proposal.
- III. Public Comment – Information was requested regarding the medical retention fund.
- IV. Motion to adjourn moved by Albin, Second by Dow. Meeting adjourned at 11:05 AM
- V. Next meeting, Tuesday, June 15, 2010 at 1:00 p.m. in the Superintendent's Conference Room