

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

**Standing Committee Meeting
Finance, Budget, Community Relations**

Monday, September 20, 2010
Education Center
501 Kings Highway East
Human Resources Conference Room
5:15 PM

Minutes

- I. Call to Order: 5:20 PM. In attendance: BOE Members, Pam Iacono, Sue Dow, Catherine Albin; Central Office Administrators: Dr. David Title and Bonnie McWain
- II. A status update was given by Dr. Title and Bonnie McWain on the Operational Audit.
- III. The Prismatic Services, Inc. contract was reviewed by the committee. The contract had been reviewed by Town Attorney Eileen Kennelly. The committee gave a sense of the body that the contract could be signed by Dr. Title since the full Board of Education had already voted to select Prismatic Services, Inc, and the contract had been reviewed by the Town Attorney.
- IV. Dr. Title gave an overview of the new district website to the committee. Board members asked questions and offered some suggestions on improvements that could be made. Dr. Title indicated that our new part-time webmaster was working on this project. An update will also be given at the next standing committee meeting.
- V. The Board committee reviewed the Communications Sub-Committee's draft survey and timeline that had developed. Questions were raised by the Board members that were directed back to the Communications Sub-Committee and an updated report will be give at the next Standing Committee meeting of Finance, Budget and Community Relations.
- VI. Motion to adjourn at 5:55 PM was made by Mrs. Albin, seconded by Mrs. Dow. Motion passed unanimously.