

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

**Standing Committee Meeting
Facilities, Technology, and Long-Term Planning**

Tuesday, March 2, 2010
Fairfield Public Schools
Superintendent's Conference Room
501 Kings Highway East
5:15 p.m.

DRAFT Minutes

- I. The meeting was called to order at 5:25 p.m.
- II. Committee Members Present: Board of Education Members—Mr. Tim Kery, Mr. John Mitola, Mr. Perry Liu; Deputy Superintendent, Jack Boyle; Director of Operations, Tom Cullen, and Director of Elementary Education, Anna Cutaia-Leonard.
- III. Mr. Lui moved, seconded by Mr. Mitola to move the approval of the minutes to the next meeting. Motion carried 3:0.
- IV. The committee discussed the need to consider other options related to enrollment projections. Currently the enrollment projections consider the cohort survival method with a migration ratio applied to consider families who move into Fairfield. There was a feeling that the current projections do a fine job for projecting out a year but not for long-term planning. A process is desired that will shrink the five-year discrepancy and consider three factors: in-migration, zoning density by district and total capacity in the town. Developing a Request for Information was discussed.
- V. The Facilities Planning Principles were discussed. The idea behind the principles is to create a framework as we move forward. This will provide a list of criteria that we measure plans against.
- V. The next meeting will be held on April 6 at 5:15 p.m.
- VI. Mr. Lui moved, seconded by Mr. Mitola that the meeting of the Standing Committee on Facilities, Technology and Long-Range Planning adjourn at 6:50 p.m.