

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

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

Tuesday, June 29, 2010

Board of Education Seminar Room
501 Kings Highway East

5:30 p.m.

DRAFT MINUTES

1. The meeting was called to order at 5:38 p.m.
2. Committee Members Present: Board of Education Members—Mr. Tim Kery, Mr. John Mitola, Mr. Perry Liu; Deputy Superintendent, Mr. Jack Boyle; Director of Operations, Tom Cullen; and Director of Elementary Education, Mrs. Anna Cutaia-Leonard.
3. Mr. Mitola moved, seconded by Mr. Kery to approve the minutes of June 14, 2010. Motion carried 3:0:0
4. The committee discussed coming to consensus on a process for determining the middle school feeder patterns and the potential of elementary school redistricting.
5. Mr. Mitola moved, seconded by Mr. Kery that the BOE Facilities, Technology and Long-Term Planning work on a middle school feeder plan to present to the full Board of Education by 2010 and thereafter look into elementary school redistricting to better utilize all schools.

Motion carried 2:1:0
6. Mr. Liu moved, seconded by Mr. Kery that the BOE Subcommittee on Facilities, Technology and Long-Term Planning work on the RFP for the enrollment work to present to the full BOE by the July 27 meeting to be acted on.

Motion carried 3:0:0
7. The committee reviewed the middle school feeder patterns options presented by the administration.
8. The next meeting is scheduled for Monday, July 12 at 7:00 p.m. Other summer meetings were scheduled for July 26 and August 9 at 7:00 p.m.
9. The meeting was adjourned at 7:40 p.m.