

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

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

Monday, July 12, 2010

Board of Education Seminar Room
501 Kings Highway East

7:00 p.m.

DRAFT MINUTES

1. The meeting was called to order at 7:04 p.m.
2. Committee Members Present: Board of Education Members—Mr. Tim Kery, Mr. John Mitola, Mr. Perry Liu and Mrs, Sue Brand; Superintendent, Dr. David Title; Deputy Superintendent, Mr. Jack Boyle; and Director of Elementary Education, Mrs. Anna Cutaia-Leonard.
3. Mr. Liu moved, seconded by Mr. Mitola to approve the minutes of June 29, 2010. Motion carried 3:0:0
4. The committee discussed the Request for Proposals (RFP) for enrollment projections. The RFP will be posted on the district, town and state websites. Mr. Mitola moved, seconded by Mr. Liu to remand the administration with the responsibility to complete the RFP and have it posted. Motion carried 3:0:0
5. The committee reviewed the middle school feeder patterns options presented by the administration. The committee discussed principles that would guide the decision of the middle school feeder pattern revision.
6. The committee will discuss grandfathering options at the next meeting.
7. The next meeting is scheduled for Monday, July 26 at 7:00 p.m.
8. The meeting was adjourned at 9:01 p.m.