

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

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

Monday, August 30, 2010

Board of Education Seminar Room
501 Kings Highway East

5:15 p.m.

DRAFT MINUTES

1. The meeting was called to order at 5:20 p.m.
2. Committee Members Present: Board of Education Members—Mr. Tim Kery and Mr. John Mitola; Superintendent, Dr. David Title; Deputy Superintendent, Mr. Jack Boyle; Director of Elementary Education, Mrs. Anna Cutaia-Leonard, and Director of Finance Bonnie McWain.
3. The committee reviewed and discussed four proposals submitted by August 20, 2010 under the Fairfield Public Schools Request for Proposal for Enrollment Projections. Proposals were submitted by DeJong-Richter, Ross Haber Associates, Inc., HC Planning Consultants, Inc. and MGT of America, Inc.
4. Mr. Mitola moved, seconded by Mr. Kery that the BOE Subcommittee on Facilities, Technology and Long-Term Planning recommend to the full BOE the proposal submitted by MGT of America, Inc (this includes the proposal for the project with the inclusion of Option 1--elementary capacity & utilization). The committee authorized the Deputy Superintendent and the Director of Finance to negotiate a “not to exceed” cost with MGT of America, Inc.

Motion carried 2(Mitola, Kery):0:0

5. The meeting was adjourned at 5:44 p.m.