

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Standing Committee Meeting
Finance, Budget, Community Relations

Tuesday, June 15, 2010
Education Center
501 Kings Highway East
Superintendent's Conference Room
1:00 PM

Minutes

- I. Call to Order: 1:05 PM. In attendance: BOE Members, Pam Iacono, Sue Dow, Catherine Albin; Central Office Administrators: Dr. Ann Clark, Bonnie McWain, Jack Boyle, Andrea Leonardi. Curriculum Leader: Jeff Burt; Nancy Nash, Manager of IT, Nancy Nash
- II. Review of Minutes: Minutes were reviewed from May, 5, 10, 11, and 18, 2010. Motion to accept made by Mrs. Dow, seconded by Mrs. Iacono. Minutes passed unanimously.
- III. Discussion of BOE Website: Jeff Burt and Nancy Nash introduced subcommittee to the new website. All new features were discussed. BOE members expressed approval to continue the work of migrating data to improve the website. Website will be introduced to BOE over the summer with a tentative launch date in the fall of 2010.
- IV. Discussion and drafting of RFP for operational audit. RFP was drafted and will be ready for inclusion Friday, June 18, 2010 BOE packet. Will be discussed at June 22 BOE meeting for a vote and posting.
- V. Review of Surveys: Motion to table indefinitely made by Mrs. Albin, seconded by Mrs. Dow. Motion passed unanimously.
- VI. End of Year Financial Review: Mrs. McWain reviewed the end of year financial report. This will be reviewed with the BOE on June 22, 2010. Overall expenditure adjustments are less than 1% of total. Issues with utilities will be worked on with Town officials. All of the at-risk areas were reviewed by the CO team.
- VII. Public Comment: None
- VIII. Motion to adjourn made by Mrs. Albin, seconded by Mrs. Dow. Motion passed unanimously
- IX. Next Meeting: July 19, 2010 at 10:00 AM in Superintendent's Conference Room

