

FAIRFIELD BOARD OF EDUCATION  
MINUTES OF THE FINANCE, BUDGET AND COMMUNITY RELATIONS  
STANDING COMMITTEE OF THE BOARD OF EDUCATION  
501 Kings Highway East  
2<sup>nd</sup> Floor Superintendent's Conference Room  
Wednesday, December 2, 2009

- I. Meeting called to Order at 10:40 AM.
- II. Committee Member Attendance: Pamela Iacono, Sue Dow, Ann Clark, Bonnie McWain, Margaret Mary Fitzgerald. Catherine Albin was absent.  
Guest Attendance: Sue Brand, Jeff Burt, Patrice Fagella, Dorene Herron, Donna Stewart, Charlotte Leslie.
- III. Pamela Iacono was reelected Chairperson.
- IV. Viewed and discussed the BOE proposed website new components.
- V. Held discussion of the 2010-2011 Budget:
  - Distributed revised budget calendar
  - Distributed revised 2010-2012 enrollment projections
  - Estimated costs of implementation of new high school schedule
  - Staffing and resources to support Osborn Hill increased enrollment
  - Racial Imbalance and future budget impactAction Taken: Recommend that the full BOE revisit the Long Term Facilities Plan Sheet to set priorities for the budget.
- VI. Held discussion on an audit.  
Action Taken: Recommend to the full BOE that they approve an RFP to conduct an operational and management efficiency audit to be started in March and no later than April of 2010.
- VII. Open Discussion Topics Discussed:
  - Criteria for recognition of students for "A Moment of Pride"
  - Décor in BOE Conference Room
- VIII. Future Meeting Dates were established:

March 15, 2010	5:15 PM
April 19, 2010	4:15 PM
May 17, 2010	5:15 PM
June 14, 2010	5:15 PM
July 19, 2010	5:15 PM
August 16, 2010	5:15 PM
September 20, 2010	5:15 PM
October 18, 2010	5:15 PM
November 15, 2010	5:15 PM
- IX. Meeting adjourned at 12:30 PM.