

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

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

Wednesday, October 7, 2009

Board of Education
501 Kings Highway East
2nd Floor Board Conference Room

6:00 p.m.

Open Executive Session

Minutes

- I. Call to Order - The meeting was called to order at 6:00 PM
Present were BOE Members: Mrs. Kupchick, Mrs. Brand, Mr. Mitola; Central Office Members: Deputy Superintendent, Jack Boyle; Director of Operations, Tom Cullen; Director of Elementary Education, Anna Cutaia-Leonard; Parent Jessica Gerber (6:15 to 7:15)
- II. Review and Update of Board of Education Long Term Facilities Plan – Tom Cullen reviewed possible changes in the Long Range Facilities Plan (July 10, 2008). It was decided that an addendum outlining the age of the portables should be added. New enrollment s will be included. Projects not included in the 2009-10 budget request will be folded into the 2010-11 plan with these items being highlighted in some way to differentiate them from the remaining items. Jack, Anna and Tom will e-mail a draft of the changes to the sub-committee. Since the committee would like to have the report updated for the new Board so they can have an updated copy of the district’s facilities needs, it was suggested that the revised plan be sent to the full Board this month.
- III. Public Comment- There was no public comment.
- IV. Open Discussion - There was no open discussion.
- V. Adjournment - The next meeting was not scheduled. The meeting adjourned at 7:30 p.m.