

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

**Standing Committee Meeting
Finance, Budget, Community Relations**

Monday, October 18, 2010
Education Center
501 Kings Highway East
Human Resources' Conference Room
5:30 PM

Minutes

- I. Call to Order – The meeting was called to order by Chairman Pam Iacono at 5:30 PM.
- II. Present were: Chairman Pamela Iacono, Mrs. Catherine Albin, Mrs. Sue Dow, Mrs. Bonnie McWain, Dr. David Title and Mrs. Margaret Mary Fitzgerald.
- III. Dr. Title provided an update on the status of the operational audit. The site visit took place during the week of October 11 – 5th. The project coordinator indicated that the Team was impressed with the welcome they received and the openness of the staff during the visit. Dr. Title will be asked to review the draft report for accuracy.
- IV. Mrs. McWain reviewed the plans to create a Quarterly Financial Report for the Board that would include the seven major categories of the budget. The goal is to have this report available by January 2011.
- V. Mrs. McWain reviewed the plans for use of SFSF- ARRA Funds for 2010-2011. This information will be shared with Board members in the Friday Packet.
- VI. Dr. Title gave an update on the new website which is still a work in progress. The Webmaster is working to add minutes of all prior committee meetings. Dr. Title plans to implement a one-way blog by the end of the month to further communication with the public.
- VII. Mrs. Fitzgerald reviewed the responses from the Strategic Plan Communications Committee to questions raised regarding the survey.
- VIII. Motion was made by Catherine Albin to add the approval of minutes from prior meetings to the agenda. Her motion was seconded by Sue Dow. Motion was approved 3:0. Catherine Albin made a motion to accept the minutes from June 15, 2010, July 19, 2010, July 27, 2010, August 12, 2010, August 13, 2010 and September 20, 2010. This motion was seconded by Sue Dow. Motion carried 3:0.

- IX. Under Open Discussion, the next meeting was scheduled for Monday, November 15, 2010 at 5:30 PM in the Human Resource Conference Room. Catherine Albin made a motion to add public comment to the agenda. The motion was seconded by Sue Dow. The motion was approved 3:0.

Under Public Comment, Richard Joslin asked for the final 2010-2011 budget to be published on the website and asked that the use of the 2010-2011 SFSF ARRA Funds be voted on by the full Board.

- X. Adjournment – The meeting adjourned at 6:09 PM.