

**MINUTES OF THE FISCAL  
COMMITTEE MEETING  
OF THE BOARD OF EDUCATION  
Stamford, Connecticut  
January 25, 2012**

The Fiscal Committee Meeting of the Board of Education was held on January 25, 2012 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:07 p.m. by Mr. Pia, Chairperson, with the following Committee members present: Mrs. Heftman, Mr. Lyons, II (arrived at 7:25 pm), Ms. Olson, Mr. Pia, and Dr. Rauh. Also in attendance: Mr. Alswanger, Mr. Leydon, Jr., Ms. Wade, Dr. Hamilton, Dr. Spolowitz, Ms. Hanna, Mr. Murphy, Mr. Holland, Dr. Singer, Mr. Meyer, Ms. Garcia, Ms. Presley, Ms. Denicola, Ms. Nelson, representative from the EASA, representatives from the Advocate, Patch, and Daily Stamford, and approximately 23 guests.

Salute to the flag.

The following agenda items were presented and discussed:

- a. Curriculum/Instruction
  - 1. Interscholastic Athletics
  - 2. Summer School
- b. Secondary School Budgets
- c. Special Education
- d. Pupil Personnel Services
- e. Summer School
- f. Adult & Continuing Education
- g. Grants

Ms. Wade recused herself from the discussions on Stamford Academy and Trailblazers and left the floor.

Mr. Lyons left the meeting at approximately 8:20 pm and returned at 8:55 pm.

Ms. Olson moved, seconded by Dr. Rauh to adjourn the meeting at 9:58 p.m. with the following Committee members voting in favor: Mrs. Heftman, Mr. Lyons, II, Ms. Olson, Mr. Pia, and Dr. Rauh.

Dr. Winnie Hamilton  
Interim Superintendent of Schools  
Executive Officer