

# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Stamford, Connecticut

December 4, 2008

The Special Meeting of the Board of Education was held on December 4, 2008 at the Dolan Middle School Media Center, 51 Toms Road. The meeting was called to order at 8:05 a.m. by Ms. Nabel, President with the following Board members present: Ms. Heftman, Ms. Lahiri-Hoherchak, Mr. King, Ms. Lorenti, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade. Absent: Mr. Mathews. Also in attendance: Dr. Starr, Senator Andrew McDonald, Representative Gerald Fox, Representative Carlo Leone, Representative Patricia Miller, Representative William Tong, Senator Scott Frantz, Polly Rauh and Randy Skigen from the Board of Representatives, Michael Pollard, John Louizos, Joseph Tarzia from the Board of Finance, Evelyn Simpson, Co-President, PT Council

A brief presentation by Dr. Starr regarding SPS needs for state funding in the current economic environment was followed by questions and answers regarding specific funding streams and related programs.

Ms. Lorenti moved, seconded by Ms. Wade, to adjourn the meeting at 9:30 a.m. with the following Board members voting in favor: Ms. Heftman, Ms. Lahiri-Hoherchak, Mr. King, Ms. Lorenti, Mayor Malloy, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Joshua P. Starr, Ed.D.  
Superintendent of Schools  
Executive Officer