

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Stamford, Connecticut

February 12, 2009

The Special Meeting of the Board of Education was held on February 12, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 10:20 a.m. by Ms. Nabel, President with the following Board members present: Ms. Heftman, Mr. King, Ms. Lorenti, Ms. Nabel, and Ms. Wade. Also in attendance: Dr. Starr, Mr. Dunn, Ms. Rossomando, SEA, Mr. Kennedy, CEA, Mr. Tate, Mr. Saunders, Ms. Coppola, Senator McDonald, Representative Tong, Representative Fox, Representative Shapiro, and Representative Leone.

Ms. Nabel left the meeting at 10:21 am.

There was discussion regarding the Priority School District funding.

The group then discussed strategies on going to the meetings of the Appropriations Committee, Education Committee, and Planning & Development Committee in Hartford. Those that should attend these meetings would be legislators, representatives from the SEA, Stamford Board of Education members, and the Superintendent. Representative Tong asked Dr. Starr to provide him with a list of 5 action items.

Representative Fox left the meeting at 11:05 am and Representative Shapiro left at 11:10 am.

Ms. Lorenti moved, seconded by Ms. Heftman, to adjourn the meeting at 11:13 a.m. with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lorenti, and Ms. Wade.

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