

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Stamford, Connecticut

January 24, 2009

The Special Meeting of the Board of Education was held on January 24, 2009 at the KornFerry, Financial Center, 695 East Main Street. The meeting was called to order at 9:00 a.m. by Ms. Nabel, President with the following Board members present: Ms. Heftman, Ms. Lahiri-Hoherchak, Mr. King, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade. Absent: Mayor Malloy. Also in attendance: Dr. Starr along with Mr. Leverett and Mr. Perry from the Panasonic Foundation.

The Board discussed the SPS Strategic Plan, the District Improvement Plan, and budget priorities.

Mr. Rubino left the meeting at 12:30 pm.

The Board also discussed revising its regular meeting agenda format and various ways to organize the monthly meeting.

Mr. Polo moved, seconded by Ms. Wade, to adjourn the meeting at 4:30 p.m. with the following Board members voting in favor: Ms. Heftman, Ms. Lahiri-Hoherchak, Mr. King, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, and Ms. Wade.

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