

# STAMFORD BOARD OF EDUCATION

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## BOARD OF EDUCATION SPECIAL MEETING

Thursday, February 12, 2009  
7:00 PM  
Stamford Government Center  
Board Room

### AGENDA

1. **CALL TO ORDER**
2. **Salute to the Flag**
3. **Fiscal Committee Resolutions**

Resolution 02-12-09:81

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2009-2010 Operating Budget as outlined in the budget documents in the amount of \$228,606,204 (4.57%) and 1958.4 positions.

Resolution 02-12-09:82

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2009-2010 Grant Budget in the amount of \$20,531,082 and 154.6 positions as outlined in the 2009-2010 Superintendent's Budget request allowing the Superintendent to apply for, accept funding, and administer all the itemized grants on the attached list.

Resolution 02-12-09:83

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2010-2011 Operating Budget in the amount of \$240,393,192 (5.16%) and the 2011-2012 Operating Budget in the amount of \$252,647,963 (5.10%).

- 4. Miscellaneous**
- 5. Adjournment**