

# STAMFORD BOARD OF EDUCATION

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## BOARD OF EDUCATION SPECIAL MEETING

**Thursday, May 28, 2009**

**7:00 PM**

**Stamford Government Center  
Board Room**

### AGENDA

- 1. CALL TO ORDER**
- 2. Salute to the Flag**
- 3. Final Budget Adoption**

**Resolution 05-28-09: 109**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the 2009-10 Operating Budget as outlined in the attached documents for a revised total of \$219,408,146 (.37%) and 1,888.7 positions.

**Resolution 05-28-09:110**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the 2009-10 Grants Budget in the amount of \$27,318,027 and 180.6 positions as outlined on the attached documents allowing the Superintendent to apply for, accept funding, and administer all the itemized grants on the attached list.

**4. Miscellaneous Resolution**

**Resolution 05-28-09:108**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the proposal from Chartwell's (Option 1.5) to provide food service operations to the school district with a guarantee of no cost to the district from July 1, 2009 to June 30, 2010 with the option to renew four times.

**5. Adjournment**