

MINUTES OF FISCAL
COMMITTEE MEETING
OF THE BOARD OF EDUCATION
Stamford, Connecticut
January 22, 2009

The Fiscal Committee Meeting of the Board of Education was held on January 22, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:14 p.m. by Ms. Heftman, Chairperson, with the following Committee members present: Ms. Heftman, Mr. King, Mr. Mathews, Ms. Nabel, and Mr. Rubino. Also in attendance: Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Polo (arrived at 8:00 pm), Ms. Wade, Dr. Starr, Mr. Dunn, Dr. Hamilton, Dr. Nicholson, Ms. Swerdlick, Ms. Gagne, Ms. Karwan, Ms. Thessin, Ms. Nesin, Mr. Murphy, and Mr. Meyer as well as invited guests Dr. Rauh and Mr. Pollard.

There was discussion of the following agenda items:

Curriculum/Instruction, Secondary School Budgets, Special Education/Pupil Personnel Services, Summer School, and Adult & Continuing Education.

Mr. Mathews moved, seconded by Mr. Polo to adjourn the meeting at 10:18 p.m. with the following Committee members voting in favor: Ms. Heftman, Mr. King, Mr. Mathews, Ms. Nabel, and Mr. Rubino.

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