

MINUTES OF FISCAL
COMMITTEE MEETING
OF THE BOARD OF EDUCATION
Stamford, Connecticut
January 29, 2009

The Fiscal Committee Meeting of the Board of Education was held on January 29, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:15 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. Lorenti, Mr. Polo, Ms. Wade, Dr. Starr, Mr. Dunn, Dr. Hamilton, Dr. Nicholson, Ms. Swerdlick, Ms. Gagne, and Mr. Murphy.

There was discussion of the following agenda items:

Technology, Facilities, Central Staff, Grants, and a follow up on the Magnet School Busing.

Mr. Mathews moved, seconded by Mr. Rubino to adjourn the meeting at 9:15 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