

STAMFORD BOARD OF EDUCATION

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Julia Wade

FISCAL COMMITTEE MEETING

Tuesday, February 12, 2008

6:30 PM

**Stamford Government Center
Board Room**

AGENDA

1. CALL TO ORDER

2. Resolutions

Resolution 02-26-08:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the interest income from the GE College Bound District Program in the amount of \$150,391 to further district initiatives.

Resolution 02-26-08:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the Connecticut Food Bank's Kids' BackPack Program, food donations valued at \$17, 200.

Resolution 02-14-08:91

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2008-2009 Operating Budget as outlined in the budget documents in the amount of \$222,990,540 (6.93%) and 2,002.6 positions.

Resolution 02-14-08:92

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2008-2009 Grant Budget in the amount of \$22,216,680 and 151.5 positions as outlined in the 2008-2009 Superintendent's Budget request allowing the Superintendent to apply for, accept funding, and administer all the itemized grants on the attached list.

Resolution 02-14-08:93

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2009-2010 Operating Budget in the amount of \$239,061,992 (7.2%) and the 2010-2011 Operating Budget in the amount of \$248,130,609 (3.8%).

3. Miscellaneous

4. Adjournment