

# STAMFORD BOARD OF EDUCATION

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## **Fiscal Committee Members**

Rosanne McManus, Chair  
Robert King  
Susan Nabel  
James Rubino

## **Board Members**

Richard Freedman, President  
James Rubino, Vice President  
Robert King, Secretary  
Angela Lorenti, Assistant Secretary  
Monica Lahiri-Hoherchak  
Mayor Dannel P. Malloy  
Ed Mathews  
Rosanne McManus  
Susan Nabel

## **FISCAL COMMITTEE MEETING**

**Tuesday, January 15, 2008**

**6:30 PM**

**Stamford Government Center**

**5N Conference Room**

### **AGENDA**

1. CALL TO ORDER  
**Regular Fiscal Agenda Items**
2. Review of Contracts & Grants
3. Resolutions  
Resolution 01-22-08:  
RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the above purchases of over \$100,000.  
  
Resolution 01-22-08:  
RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the budget transfers per the attached document dated January 23, 2008.  
  
Resolution 01-22-08:  
RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the China Exchange Grant from the National Committee on US – China Relations in the amount of \$30,000.  
  
Resolution 01-22-08:  
RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the donation from The Foundation for Excellent Schools for the College for Every Student Initiative, in the amount of \$3,000.

Resolution 01-22-08:

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the Stamford Education 4 Autism, Inc. donation in the amount of \$5,000.

Resolution 01-22-08:

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the donation from Donna Pellicano in the amount of \$25,000 to bring additional technology to the classroom at Turn of River Middle School.

4. 2007-2008 Budget Update
5. 2008-2009 Budget Planning
6. Special Education Forecast Update
7. Areas of Discussion for Possible Audit
8. Internal Auditor/City Surplus  
**2008-2009 Budget Meeting Agenda Items**
9. Budget Overview
10. District Objectives
11. Revenue
12. New Initiatives
13. Curriculum & Instruction
14. Adjournment