

STAMFORD BOARD OF EDUCATION

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Robert King
Ed Mathews
James Rubino

Board Members

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Julia Wade

FISCAL COMMITTEE MEETING

**Tuesday, January 20, 2009
7:00 PM**

**Stamford Government Center
Board Room**

AGENDA

- 1.** CALL TO ORDER
- 2.** Class Size/Staffing
- 3.** Elementary School Budgets
- 4.** Bilingual/ESL
- 5.** Transportation
 - a. Cost of Implementing Option 3 of the Redistricting Plan exclusive of EMS
 - b. Costs for Sending Shippan Students to SHS instead of WHS
 - c. Magnet School Busing
- 6.** City Transfers

7. Resolutions

- a. Resolution 01-27-09 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2008-09 budget transfers per the document dated January 27, 2009.
- b. Resolution 01-27-09 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept Black Diamond Capital Management's donation of used office furniture to Stark School, currently valued at \$58,969.
- c. Resolution 01-27-09 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above purchases of over \$100,000.

8. Information Items & Follow Up

9. Adjournment