

STAMFORD BOARD OF EDUCATION

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Robert King
Ed Mathews
James Rubino

Board Members

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James Rubino
Julia Wade

FISCAL COMMITTEE MEETING

Tuesday, June 30, 2009

6:00 PM

**Stamford Government Center
Board Room**

AGENDA

1. CALL TO ORDER
2. Resolution
Resolution 07-14-09:123
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above purchases of over \$100,000.

Resolution 07-14-09:124
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the proposal from Constellation Health Service (formerly Norwalk Rehabilitation Service) for occupational and physical therapy services at a cost of \$848,000.
3. Miscellaneous
4. Adjournment