

STAMFORD BOARD OF EDUCATION

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REVISED

FISCAL COMMITTEE MEETING

Tuesday, May 26, 2009

6:00 PM

**Stamford Government Center
Board Room**

AGENDA

- 1. CALL TO ORDER**
- 2. Final Budget Adoption**

Resolution 05-28-09: 109

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the 2009-10 Operating Budget as outlined in the attached documents for a revised total of \$219,408,146 (.37%) and 1,888.7 positions.

Resolution 05-28-09:110

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the 2009-10 Grants Budget in the amount of \$27,318,027 and 180.6 positions as outlined on the attached documents allowing the Superintendent to apply for, accept funding, and administer all the itemized grants on the attached list.

3. Food Service Contract

Resolution 05-28-09:108

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the proposal from Chartwell's (Option 1.5) to provide food service operations to the school district with a guarantee of no cost to the district from July 1, 2009 to June 30, 2010 with the option to renew four times.

4. Adjournment