

DRAFT

Special Meeting Minutes
Joint Meeting: BOE and Adhoc Committee on Operational Effectiveness
Fairfield BoE, October 24, 2017

NOTICE: A full meeting recording can be obtained from Fairfield Public Schools. Please call 203-255-8371 for more information and/or see the FPS website (under Board Meeting Minutes) for a link to FAIRTV.

Chairman Philip Dwyer called the special meeting to order at 7:35PM. Present were BOE members, Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, Trisha Pytko, Nick Aysseh, and Jennifer Maxon-Kennelly. Present from the Adhoc Committee for Operational Effectiveness were Chris Dewitt, Bill Gerber, Carolyn Trabuco, Frank Sahagian, Kevin Kiley and student representatives Caroline Donnelly and Zach McKay.

Others present were Superintendent Dr. Toni Jones, members of the central office leadership team and approximately 30 members of the public.

Milone and MacBroom presented enrollment projections and scenarios. The Board and committee discussed key items from the presentation, a budget ideas worksheet and committee responsibilities.

Motion to adjourn: Mrs. Gerber

Second: Ms. Karnal

Approved: 12-0

Meeting adjourned 10:50p.m.