



Finance & Budget Committee Agenda
501 Kings Highway East, 2nd Floor Superintendent's Conference Room
TUESDAY June 5, 2018 9:00 AM

1. Call to Order
2. Approval of Minutes *of May 1, 2018* meeting
3. Old Business
 - A. BoE going paperless
 - B. Sponsorships
 - C. Blinds replacement
4. New Business
 - A. Grade Reconfiguration
 - B. Magnet School
5. Superintendent's Report
6. Open Committee Comment
7. Public Comment*
8. Future Discussion
9. Adjournment

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**BOARD OF EDUCATION FINANCE COMMITTEE
FAIRFIELD PUBLIC SCHOOLS, FAIRFIELD, CT**

May 1, 2018

**501 Kings Highway East
Superintendent's Conference Room**

Minutes

Call to Order: The meeting was called to order at 9:06am by Nick Aysseh, acting as chairman in

Jennifer Leeper's absence.

Present: Members: Nick Aysseh, Christine Vitale
District staff: Dr. Toni Jones, Colleen Deasy, Tom Cullen
Absent: Jennifer Leeper

Approval of Minutes: Mrs. Vitale made the motion to approve the minutes from April 3, 2018, seconded by Mr. Aysseh and the motion passed 2-0.

Old Business: Updates received from Colleen regarding statutory implications of fundraising. Discussion will continue.

New Business: Committee and staff discussed the need for new blinds in some schools and possible fundraising associated with this project. More information will be presented at future meetings. Options for the BOE going paperless were discussed and the conversation will continue in future meetings.

Superintendent's Report: Dr. Jones discussed items related to upcoming quarterly financial report.

Comment: No public or open board comment occurred.

Adjournment: Mrs. Vitale made the motion to adjourn, seconded by Mr Aysseh. The motion passed 2-0 and the meeting ended at 9:59am

Respectfully submitted by
Nick Aysseh
Committee Member