

MINUTES OF MEETING

BOARD OF EDUCATION LIAISON COMMITTEE

March 15, 2007

The Board of Education Liaison Committee conducted the regularly scheduled meeting on Thursday, March 15, 2007 in the gymnasium of Center School, 55 Sutton Avenue, Stratford, CT pursuant to notice duly posted.

1. CALL TO ORDER: 7:05 p.m.

PRESIDING: Chairman Gavin Forrester

COMMITTEE MEMBERS IN ATTENDANCE: Council Members Gavin Forrester and William Stroomer; Board of Education members Thomas Malloy, Laura Hoydick and Robert David

COMMITTEE ABSENT: None

OTHERS IN ATTENDANCE: Superintendent of Schools Irene Cornish; Board of Education Business Administrator Benjamin Branyan; Council Members Raymond Barker, Alvin O'Neal and Robert Camillo; Board of Education members Joseph Dimenno, Robert Cody and Susan Barksdale

2. APPROVAL OF MINUTES — Minutes of February 15, 2007.

A MOTION WAS MADE BY MR. STROOMER SECONDED BY MR. DAVID TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

3. BUDGET PRESENTATION — The Board's 2007-2008 request is \$84,529,100

Chairman Forrester introduced Board of Education members and Town Council members. He also stated the purpose of this Committee.

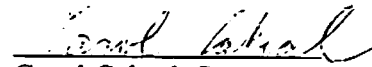
A Power point presentation entitled "Funding our Schools – 2007-2008", narrated by Ms. Cornish, pointed out the following: Overhauled capital budget, implementation of zero-based budgeting, goals along with mission statement, snapshot of the district, the pressures on the budget such as rising health and insurance cost and special education costs, district in need of improvement – year #3 corrective action plan, no child left behind impact.

A brief question-answer period took place.

4. SUPERINTENDENT'S REPORT — No additional report.

5. NEW BUSINESS — No additional business.

6. ADJOURNMENT — Hearing no further business, Chairman Forrester entertained a motion to adjourn. A MOTION WAS MADE BY MR. DAVID, SECONDED BY MR. STROOMER TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY. The meeting adjourned at 8:14 p.m.


Carol Cabral, Secretary