

Finance Committee Meeting
Tuesday, January 24, 2012 6:00 PM Eastern

Bloomfield Board of Education 1133 Blue Hills
Avenue Board Room
1133 Blue Hills Avenue
Bloomfield, CT 06002

1. Call to Order
2. Consent Agenda
 - 2.A. Review of Finance Committee Minutes: December 13, 2011
3. New Business
 - 3.A. Approval of Budget Transfers
 - 3.B. Preview of 2012-2013 Budget
4. Adjournment



Bloomfield Public Schools

James Thompson, Jr., Ed.D.
SUPERINTENDENT OF SCHOOLS

Christopher G. Leone
CHIEF OPERATING OFFICER /
DIRECTOR OF MAGNET SCHOOLS

Ellen J. Stoltz, Ph.D.
CHIEF ACADEMIC OFFICER

Finance Committee Meeting Tuesday, December 13, 2011 6:30pm

Minutes

I. Call of Order

- Meeting called to order by Derrick Seldon, Finance Committee Chair, at 6:32 p.m.
- In attendance: Mr. Donald Harris, BOE Chair; Ms. Susan True, BOE Member; Mrs. Lesley Mara, BOE Member; Dr. James Thompson, Superintendent of Schools; and Mr. Christopher Leone, Chief Operating Officer;

II. New Business

A. CREC Magnet School Tuition

- Mr. Leone reviewed the tuition invoice and deficit for enrollment in CREC magnet schools.
- Per a question from Mrs. Mara, Mr. Leone explained ECS, Tuition, and Per Pupil Costs.

B. Budget Transfers

- Mr. Leone reviewed BOE Policy and Budget Transfers
- Motion made by Mr. Seldon to move item to BOE for action. Second by Ms. True.

Unanimously Approved

III. Adjournment

- Motion to adjourn by Mr. Seldon. Second by Ms. True.

Meeting adjourned at 6:57.