



## ***Education Committee - Board of Representatives***

Mary Savage, Chair

# **Committee Report**

**Date:** Wednesday, September 21, 2016  
**Time:** 6:00 p.m.  
**Place:** Republican Caucus Room, 4<sup>th</sup> Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Education Committee met as indicated above. In attendance were: Chair Savage and Committee Member Reps. de la Cruz, Jacobson, Nabel, Quinones, and Wallace. Absent or excused were Committee Member Reps Cerasoli, Di Costanzo, and Kolenberg. Also present were Superintendent Earl Kim; Board of Education Member Jennienne Burke; Interim COO Bill Dunn; Assistant Superintendent Michael Fernandes; Board of Education Member Andy George; Assistant Superintendent Tamu Lucero; and Representative John Zelinsky.

Chair Savage called the meeting to order at 6:05pm.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. E29.043	REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave. 07/08/16 – Submitted by Rep. Quinones	Report Made

Superintendent Kim and Dr. Lucero shared that applications and plans for an IB Magnet School have been submitted to the State Department of Education and to the IB Accreditation Office. They are in the process of being reviewed. The Board of Education has placed a hold on the naming of the New School and on the activities of any Committee pertaining to the naming of the school until decisions have been made by the two Committees.

2. E29.044	REVIEW; Procedure and Criteria to Determine the Future Approach to Performing the School Facilities Management Function. 07/29/16 –Submitted by Rep. de la Cruz	Report Made
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Mr. Dunn outlined the history of the School Facilities planning as the process moves forward. Interim goals were developed with Interim Superintendent James Connolly and the Board prior to the arrival of Superintendent Kim. Short-term goals were developed and modified on an on-going basis. Mr. Dunn is in the process of interviewing all present facilities staff. Input will be used in developing an RFP in the near future. There could be several options for the future. Stability in the Facilities is a priority. There will be a request for a COO Position.

3. E29.042      REVIEW; Student Advisory Committee 2016-17.      Report Made  
07/06/2016 – Submitted by Rep. Savage  
07/20/16 – Report Made & Held

Chair Savage summarized activities to date regarding recruiting students at the three high schools for the SAC.

Respectfully submitted,

Mary M. Savage, Chair

This meeting is on [video](#).