## MINUTES OF:

November 9, 2009

## 1. Call to Order

Mr. Pierce called the meeting of the School Committee to order at 6:50 pm. Members present were Mr. Pierce, Ms. Bickford, Mr. Hafer, Ms. O’Gara, and Ms. Seibert. Dr. Maureen LaCroix, Mr. David Coelho, and Dr. Cindy Crimmin also attended.

## 2. Strategic Planning Task Force

Dr. LaCroix reported that the Selectmen voted to amend the consulting contract with Rasky Baerlein Consultants to meet discrete objectives for a monthly fee of $\$ 5000$, to be included in the FY10 Town budget amendment at Special Town Meeting later tonight. The following three objectives have been identified: (1) to assist with inclusion of an amendment to MA Chapter 70 funding to support towns with military students; (2) to assist during the reauthorization process of the federal Elementary and Secondary Education Act to adjust the impact aid payment to Bedford; and (3) to assist in requesting a contract with the US Department of Defense to educate students at Hanscom AFB.

Moved: To recommend approval of Article 12 as it pertains to the increase of the Selectmen's budget by $\mathbf{\$ 2 5 , 0 0 0}$ for the continuation of the Rasky Baerlien contract through June 2010. (Ms. Bickford).

Motion seconded: (Ms. O’Gara)
Motion approved: 5-0

## 3. FY11 Budget

The Fiscal Planning and Coordinating Committee has met without FY11 recommendations so far, and will meet again on November 30th. Dr. LaCroix will present the School Department FY11 budget request to the School Committee on December 1st, with further discussion on December 8th.

## 4. Adjournment

Moved: To adjourn at 7:26 pm (Ms. Bickford).
Motion seconded: (Ms. O’Gara)
Motion approved: 5-0
Roll call vote:
Ms. Bickford yes
Mr. Hafer yes
Ms. O’Gara yes
Mr. Pierce yes

Ms. Seibert yes

