

Board of Education Regular Meeting

Monday, September 23, 2013 7:00 PM

Stafford Elementary School, 16 Levinthal Run, Stafford Springs, CT 06076

I. **Student Representative's Report**

II. **Call to Order- Establishment of Quorum**

III. **Joint Resolution for Stafford Board of Selectmen and Stafford Board of Education Regarding Possible Virtual Net Metering Solar ZREC Project**

IV. **Bills, 09/06/13- \$1,109,370.57**

V. **Regular Meeting, 09/09/13**

VI. **Connecticut Mastery Test (CMT) and Connecticut Academic Performance Test (CAPT) Results**

VII. **Final Line Item Expenditures 2012 - 2013 (Unaudited)**

VIII. **Grants, 09/09/13- \$22,460.14**

IX. **Approval of Administration's Recommendation Regarding the Options Outlined in NESDEC's Best Educational Use of Facilities Study**

X. **Pledge of Allegiance**

XI. **Budget Committee**

XII. **Curriculum Committee**

XIII. **Secretary's Report- Approval of Minutes**

XIV. **Administration's Recommendation Regarding the Options Outlined in NESDEC's Best Educational Use of Facilities Study**

XV. **Treasurer's Report**

XVI. **Policy Committee**

XVII. **Negotiation Committee**

XVIII. **Correspondence**

XIX. **Board Reports**

XX. **Superintendent Reports**

XXI. **Public Forum**

XXII. **Old Business**

XXIII. **New Business**

XXIV. **Personnel Matters**

