

## **Board of Education Regular Meeting**

Monday, November 25, 2013 6:00 PM

Pinney Administration Building, 16 Levinthal Run, Stafford Springs, CT 06076

- I. **Student Representative's Report**
- II. **Call to Order- Establishment of Quorum**
- III. **CABE / CAPSS Convention**
- IV. **Election of Board of Education Officers**
- V. **Resignation- Certified Staff Member**
- VI. **Regular Meeting- 11/04/13**
- VII. **Grants, 10/31/13- \$157.99**
- VIII. **Bills, 11/07/13- \$483,391.51**
- IX. **Approval of Leave of Absence- Certified Staff Member**
- X. **Appointment of Board Members to Committees: Policy, Curriculum, Budget, Negotiation**
- XI. **Head Start Report through October 31, 2013**
- XII. **Pledge of Allegiance**
- XIII. **Budget Committee**
- XIV. **Curriculum Committee**
- XV. **Secretary's Report- Approval of Minutes**
- XVI. **Cafeteria Profit and Loss Statement through October 31, 2013**
- XVII. **Review and Possible Approval of 2014 Calendar of Regular Board Meetings**
- XVIII. **Grants, 11/14/13- \$6,758.72**
- XIX. **Board Member Retreat- Roles & Responsibilities of Board Members and Strategic Plan- Mission, Belief Statement and Goals**
- XX. **Financial Report through October 31, 2013**
- XXI. **Treasurer's Report**
- XXII. **Policy Committee**
- XXIII. **Negotiation Committee**
- XXIV. **Correspondence**
- XXV. **Update on Competitive Grant Awards**

XXVI. **Board Reports**

XXVII. **Superintendent Reports**

XXVIII. **Public Forum**

XXIX. **Old Business**

XXX. **New Business**

XXXI. **Personnel Matters**

XXXII. **Student Matters**