

Board of Education Regular Meeting

Monday, February 24, 2014 6:30 PM

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

- I. Call to Order- Establishment of Quorum
- II. Student Representative's Report
- III. Reminder- Next Regularly Scheduled Board Meeting Will be Held on Monday, March 10, 2014, at 6:30 p.m., at the Community Center (tentative)
- IV. Update on Self-Funded Health and Dental Insurance Funds
- V. Approval of Request for Leave of Absence- Certified Staff Member
- VI. Review and Possible Approval of Retirement Incentive Program
- VII. Regular Meeting- 2/10/14
- VIII. Grants, 2/10/14- \$2,566.43
- IX. Bills, 2/19/14- \$298,821.70
- X. Reminder- First Public Budget Hearing- Monday, March 10, 2014, at 7 p.m., at the Community Center
- XI. Approval of 2014 - 2015 Itemized Estimate of the Cost of Maintenance (Budget) for the Stafford Public School District
- XII. Budget Committee (Chairperson- Tracy Rummel)
- XIII. Cafeteria Profit and Loss through January 2014
- XIV. Pledge of Allegiance
- XV. Secretary's Report- Approval of Minutes
- XVI. Curriculum Committee (Chairperson- Sonya Shegogue)
- XVII. Update on the De-Centralization of Central Office
- XVIII. Grants, 2/19/14- \$11,143.43
- XIX. Policy Committee (Chairperson- Kathy Walsh)
- XX. Discussion of the Proposed 2014 - 2015 Itemized Estimate of the Cost of Maintenance (Budget) for the Stafford Public School District
- XXI. Treasurer's Report
- XXII. Correspondence
- XXIII. Negotiation Committee (Chairperson- TBD)

XXIV. **Board Reports**

XXV. **Superintendent Reports**

XXVI. **Public Forum**

XXVII. **Old Business**

XXVIII. **New Business**

XXIX. **Personnel Matters**

XXX. **Student Matters**