

Board of Education Regular Meeting

Monday, April 28, 2014 6:30 PM

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

- I. **Student Representative's Report**
- II. **Call to Order- Establishment of Quorum**
- III. **Review and Possible Approval of 2013 - 2014 Budget Transfers**
- IV. **Review and Possible Approval of New and Revised Board Policies**
- V. **The Town Meeting is scheduled for May 7, 2014. The referendum is scheduled for Wednesday, May 14, 2014.**
- VI. **Winter Sports Presentation**
- VII. **Regular Meeting- 3/24/14**
- VIII. **Bills, 04/02/14- \$141,150.89**
- IX. **Grants, 04/02/14- \$9,159.85**
- X. **The next regularly-scheduled Board meeting will be held on Monday, May 19, 2014, at Stafford Elementary School, at 6:30 p.m. Our Celebration of Excellence will take place at this meeting.**
- XI. **Special Meeting- 4/10/14**
- XII. **Approval of Graduation Date- Class of 2014**
- XIII. **Competitive Grant Award from 3M**
- XIV. **Pledge of Allegiance**
- XV. **Budget Committee (Chairperson- Tracy Rummel)**
- XVI. **Curriculum Committee (Chairperson- Sonya Shegogue)**
- XVII. **Secretary's Report- Approval of Minutes**
- XVIII. **Minno Tablet Pilot**
- XIX. **Grants, 04/02/14- \$500.00**
- XX. **Bills, 04/11/14- \$116,833.6**
- XXI. **Changes in Transportation Protocols in Cases of Inclement Weather**
- XXII. **Treasurer's Report**
- XXIII. **Policy Committee (Chairperson- Kathy Walsh)**
- XXIV. **Negotiation Committee (Chairperson- TBD)**

XXV. **Correspondence**

XXVI. **Head Start Report through March 31, 2014**

XXVII. **Grants, 04/11/14- \$6,569.13**

XXVIII. **Financial Report through March 31, 2014**

XXIX. **Board Reports**

XXX. **Update on the Self-Funded Health and Dental
Insurance Funds**

XXXI. **Superintendent Reports**

XXXII. **Public Forum**

XXXIII. **Cafeteria Profit and Loss Report through
March 2014**

XXXIV. **Old Business**

XXXV. **New Business**

XXXVI. **Personnel Matters**

XXXVII. **Student Matters**