

## **Board of Education Regular Meeting**

Monday, June 9, 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. **Presentation of the Rockville Vocational Agriculture Program Graduating Seniors**
- IV. **Review and Possible Approval of 2014 - 2015 Non-Affiliated Salaries (Executive Session Anticipated)**
- V. **Acceptance of Donation from 3M**
- VI. **Review and Possible Approval of Location of Solar PV Carports at Stafford Middle School**
- VII. **Regular Meeting- 5/19/14**
- VIII. **Bills, 5/27/14- \$562,654.95**
- IX. **Reminder- There is a special meeting scheduled on July 7, 2014, at 5:30 p.m., at Stafford Elementary School. Additionally, the next regularly-scheduled Board meeting will be held on Monday, July 7, 2014, at Stafford Elementary School, at 6:30 p.m.**
- X. **Introduction of New Student Representative**
- XI. **Stafford High School Promotional Video**
- XII. **Grants, 5/27/14- \$11,811.65**
- XIII. **EASTCONN Flyer**
- XIV. **Update on Personal Finance Course at Stafford High School**
- XV. **Superintendent's Evaluation (Executive Session Anticipated)**
- XVI. **Pledge of Allegiance**
- XVII. **Budget Committee (Chairperson- Tracy Rummel)**
- XVIII. **Review and Possible Approval of Health Textbook for Stafford High School**
- XIX. **Curriculum Committee (Chairperson- Sonya Shegogue)**
- XX. **Secretary's Report- Approval of Minutes**
- XXI. **Update on Unified Art Program at Stafford High School**
- XXII. **Review and Possible Approval of CSDE Healthy Food Certification Statement for July 1, 2014, through June 30, 2015**
- XXIII. **Thank You Note**

- XXIV. Review and Approval of Reductions to the 2014-2015 Board of Education Itemized Estimate of the Cost of Maintenance (Budget) for Stafford Public Schools
- XXV. Update on the Calkins' Writing Program for Kindergarten through Grade 5
- XXVI. Treasurer's Report
- XXVII. Policy Committee (Chairperson- Kathy Walsh)
- XXVIII. Negotiation Committee (Chairperson- TBD)
- XXIX. Correspondence
- XXX. Cafeteria Profit and Loss Report through April 2014
- XXXI. Update on the Self-Funded Health and Dental Insurance Funds
- XXXII. Board Reports
- XXXIII. Superintendent Reports
- XXXIV. Status of Teacher Evaluations
- XXXV. Presentation on Capital Projects
- XXXVI. Public Forum
- XXXVII. Old Business
- XXXVIII. New Business
- XXXIX. Personnel Matters
- XL. Student Matters