

## **Board of Education Regular Meeting**

Monday, July 13, 2015 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. **The next regularly-scheduled Board meeting will be held on Monday, August 17, 2015, at 6:30 p.m., at Stafford Elementary School.**
- IV. **Review and Possible Approval of Replacements for Existing Board Policies**
- V. **Cafeteria Profit and Loss through June 2015**
- VI. **Approval of Handwriting Program (PK through Grade 3)**
- VII. **Consideration of Superintendent of School's Recommendation for Early Readmission of Student C to Stafford High School (Executive Session Anticipated)**
- VIII. **Regular Meeting- 6/8/15**
- IX. **Grants, 06/10/2015- \$18,931.79**
- X. **Acceptance of Resignations**
- XI. **Interview and Possible Appointment of Stafford Elementary School Principal (Executive Session Anticipated)**
- XII. **Letter from Staff Member**
- XIII. **Bills, 06/10/2015- \$236,706.98**
- XIV. **CSDE Request for Feedback about the Potential Adoption of the Next Generation Science Standards (NGSS)**
- XV. **Acceptance of Donation- West Stafford School**
- XVI. **Review and Possible Approval of New Board Policies and Regulations**
- XVII. **Pledge of Allegiance**
- XVIII. **Budget Committee (Chairperson- Tracy Rummel)**
- XIX. **Curriculum Committee (Chairperson- Sonya Shegogue)**
- XX. **Secretary's Report- Approval of Minutes**
- XXI. **Review and Possible Approval to Repeal Existing Board Policies**
- XXII. **Superintendent of School's Evaluation (Executive Session Anticipated)**
- XXIII. **Review and Possible Approval of St. Edward School Lunch Contract for 2015 - 2016**

- XXIV. **Summer Reading Programs 2015**
- XXV. **Grants, 06/24/2015- \$31,154.27**
- XXVI. **2015 CBE/CAPSS Convention Information**
- XXVII. **Bills, 06/24/2015- \$404,598.40**
- XXVIII. **Wellness Committee Update**
- XXIX. **Possible Approval of Policy for Capital Expenditures Reserve (1%)**
- XXX. **Treasurer's Report**
- XXXI. **Policy Committee (Chairperson- Kathy Walsh)**
- XXXII. **Negotiation Committee (Chairperson- Andrea Locke)**
- XXXIII. **Correspondence**
- XXXIV. **Grants, 07/06/2015- \$11,537.02**
- XXXV. **Board Reports**
- XXXVI. **Superintendent Reports**
- XXXVII. **Public Forum**
- XXXVIII. **Old Business**
- XXXIX. **New Business**
- XL. **Personnel Matters**
- XLI. **Student Matters**