

Board of Education Special Meeting

Monday, October 5, 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. **Update on PASS Grant Award**
- IV. **Consideration of Superintendent of Schools' Recommendation for Expulsion of Student B from Stafford High School (Executive Session Anticipated)**
- V. **Bills, 9/11/15- \$154,504.80 (Encumbered)**
- VI. **Regular Meeting- 9/14/15**
- VII. **Review and Possible Approval of Replacement Policy**
- VIII. **The next regularly scheduled Board meeting will be held on Monday, October 19, 2015, at 6:30 p.m., at Stafford Elementary School.**
- IX. **Review and Possible Repeal of Board Policy**
- X. **Grants, 9/11/15- \$1,924.27 (Encumbered)**
- XI. **Letter from Substitute Teacher**
- XII. **Stafford Elementary School Mascot**
- XIII. **Pledge of Allegiance**
- XIV. **Budget Committee (Chairperson- Tracy Rummel)**
- XV. **Curriculum Committee (Chairperson- Sonya Shegogue)**
- XVI. **Secretary's Report- Approval of Minutes**
- XVII. **Education Talk Radio Interview**
- XVIII. **Bills, 9/17/15- \$62,476.00 (Encumbered)**
- XIX. **Review and Approval of Revised Board Policies**
- XX. **Review and Adoption of New Board Policies**
- XXI. **Bills, 9/16/15- \$1,026,128.89**
- XXII. **District Document Management Implementation**
- XXIII. **Treasurer's Report**
- XXIV. **Policy Committee (Chairperson- Kathy Walsh)**

XXV. **Negotiation Committee (Chairperson- Andrea Locke)**

XXVI. **Correspondence**

XXVII. **Final 2014 -2015 Line Item Expenditure Report (Unaudited)**

XXVIII. **Grants, 9/16/15- \$94,112.55**

XXIX. **Review and Possible Approval of 2014 - 2015 Budget Transfers**

XXX. **Approval of Superintendent of Schools' Recommendation for Transfer of Funds to Unexpended Education Funds Account**

XXXI. **Board Reports**

XXXII. **Bills, 9/18/15- \$1,262.38**

XXXIII. **Acceptance of Donation from Rotary Club**

XXXIV. **Superintendent Reports**

XXXV. **Public Forum**

XXXVI. **Old Business**

XXXVII. **New Business**

XXXVIII. **Personnel Matters**

XXXIX. **Student Matters**