

## **Board of Education Regular Meeting**

Monday, December 7, 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. **Interview Candidate(s) for Board of Education Vacancy (Executive Session Anticipated)**
- IV. **Fall Sports Update**
- V. **The next regularly-scheduled Board meeting will be held on Monday, January 11, 2016, at 6:30 p.m., at Stafford Elementary School.**
- VI. **Review and Possible Ratification of the Professional Agreement between the Stafford Board of Education and the Stafford Education Association, July 1, 2016 through June 30, 2019 (Executive Session Anticipated)**
- VII. **Bills, 11/24/15- \$323,123.60**
- VIII. **Regular Meeting, 11/23/15**
- IX. **EASTCONN Flyer- Standards-Based Grading: "Walking the Talk" in PowerSchool**
- X. **Grants, 11/24/15- \$8,717.55**
- XI. **CABE / CAPSS Convention**
- XII. **Review and Possible Approval of Health Textbook for Stafford Middle School**
- XIII. **Pledge of Allegiance**
- XIV. **Budget Committee (Chairperson- Tracy Rummel)**
- XV. **Curriculum Committee (Chairperson- Sonya Shegogue)**
- XVI. **Secretary's Report- Approval of Minutes**
- XVII. **Obsolete Equipment**
- XVIII. **Treasurer's Report**
- XIX. **Policy Committee (Chairperson- Kathy Walsh)**
- XX. **Negotiation Committee (Chairperson- Andrea Locke)**
- XXI. **Correspondence**
- XXII. **Board Reports**
- XXIII. **Superintendent Reports**
- XXIV. **Public Forum**

XXV. **Old Business**

XXVI. **New Business**

XXVII. **Personnel Matters**

XXVIII. **Student Matters**