

Board of Education Regular Meeting

Monday, January 11, 2016 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. Bills, 12/09/15- \$188,472.17
- IV. Review and Possible Approval of Revision to Board Policy
- V. The next regularly-scheduled Board meeting will be held on Monday, January 25, 2016, at 6:30 p.m., at Stafford Elementary School. The proposed 2016-2017 Budget will be presented at this meeting.
- VI. Regular Meeting, 12/07/15
- VII. Acceptance of Resignation- Certified Staff Member
- VIII. Financial Report July 1, 2015, through December 31, 2015
- IX. Susan G. Komen Letter
- X. Possible Approval of ERASE Substance Use and Risky Behaviors Student Survey
- XI. Grants, 12/09/15- \$16,862.13
- XII. Pledge of Allegiance
- XIII. Budget Committee (Chairperson- Tracy Rummel)
- XIV. Curriculum Committee (Chairperson- Sonya Shegogue)
- XV. Secretary's Report- Approval of Minutes
- XVI. Bills, 12/21/15- \$268,242.71
- XVII. Appointment of Representative to the Cable Advisory Council of Enfield
- XVIII. Certificates of Recognition - Office of Early Childhood
- XIX. Acceptance of Donation
- XX. Grants, 12/21/15- \$10,542.55
- XXI. Treasurer's Report
- XXII. Policy Committee (Chairperson- Kathy Walsh)
- XXIII. Negotiation Committee (Chairperson- Andrea Locke)
- XXIV. Correspondence

XXV. **Obsolete Equipment**

XXVI. **Appointment of Representative to EASTCONN
Board**

XXVII. **Board Reports**

XXVIII. **Superintendent's Reports**

XXIX. **Public Forum**

XXX. **Old Business**

XXXI. **New Business**

XXXII. **Personnel Matters**

XXXIII. **Student Matters**