

## **Board of Education Regular Meeting**

Monday, May 9, 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. **The next regularly-scheduled Board meeting will be held on Monday, May 23, 2016, at 6:30 p.m., at Stafford Elementary School.**
- IV. **Bills, 04/13/16- \$254,075.23**
- V. **Special Meeting, 04/11/16**
- VI. **Technology Integration Recognitions**
- VII. **Review and Possible Approval of Revisions to Current Board Policies 6163 Selection of School Library Material and 6163.1 material Selection Policy for School Libraries.**
- VIII. **Leave of Absence- Certified Staff Member**
- IX. **Reminder- at the Town Meeting scheduled on Thursday, May 12, 2016, at 7:00 p.m., at the Senior Center, we will be voting on the 2016 - 2017 budget.**
- X. **Resignation- Certified Staff Member**
- XI. **Regular Meeting, 04/11/16**
- XII. **Grants, 04/13/16- \$5,184.33**
- XIII. **Committee Report on SEA Co-Curricular Salaries**
- XIV. **Pledge of Allegiance**
- XV. **Budget Committee (Chairperson- Tracy Rummel)**
- XVI. **Curriculum Committee (Chairperson- Sonya Shegogue)**
- XVII. **Secretary's Report- Approval of Minutes**
- XVIII. **Review and Possible Ratification of CSEA Contract, 07/01/15-06/30/18 (Executive Session Anticipated)**
- XIX. **Financial Report July 1, 2015, through April 30, 2016**
- XX. **Special Meeting, 04/26/16**
- XXI. **Bills, 04/28/16- \$150,482.92**
- XXII. **Grants, 04/28/16- \$3,385.07**
- XXIII. **Cafeteria Profit and Loss through March 31, 2016**

XXIV. Review and Possible Approval of SEA  
Memorandum of Understanding (Executive  
Session Anticipated)

XXV. Treasurer's Report

XXVI. Policy Committee (Chairperson- Kathy Walsh)

XXVII. Negotiation Committee (Chairperson-  
Andrea Locke)

XXVIII. Correspondence

XXIX. Head Start Report through April 30, 2016

XXX. Superintendent of Schools' Evaluation  
(Executive Session Anticipated)

XXXI. Board Reports

XXXII. Superintendent Reports

XXXIII. Public Forum

XXXIV. Old Business

XXXV. New Business

XXXVI. Personnel Matters

XXXVII. Student Matters