

## **Board of Education Regular Meeting**

Monday, August 15, 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, September 12, 2016, at 6:30 p.m., at Stafford Elementary School.**
- IV. **Bills, 07/14/16- \$334,924.74**
- V. **Regular Meeting, 07/11/16**
- VI. **Disposal of Obsolete Desks, Books, and Technology Equipment**
- VII. **Summary of Education-Related Legislation Enacted in the 2016 Regular and Special Sessions of the Connecticut General Assembly**
- VIII. **Acceptance of Resignations- Administrative and Certified Staff Members**
- IX. **Superintendent's Evaluation (Executive Session Anticipated)**
- X. **A special Board meeting has been scheduled for Monday, September 19, 2016, at 5:30 p.m., at the Stafford Public Library. Nick Caruso, CAFE, will be providing an overview of "Community Leadership" a module of the Connecticut Lighthouse Project.**
- XI. **Head Start Report through June 30, 2016**
- XII. **Review and Possible Approval of Revision to Transportation Policy**
- XIII. **Grants, 07/14/16- \$123,402.81**
- 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 Approval to Repeal Existing Transportation Policies**
- XIX. **Bills, 07/26/16- \$642,620.09**
- XX. **2016 School Climate Surveys**
- XXI. **Thank you card- Marcia Meakim**
- XXII. **Update on the Self-Funded Health and Dental Insurance Funds**
- XXIII. **Grant, 07/26/16- \$50.00**

XXIV. **Treasurer's Report**

XXV. **Policy Committee (Chairperson- Kathy Walsh)**

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

XXVII. **Correspondence**

XXVIII. **Bills, 07/27/16- \$129,210.81**

XXIX. **Preliminary Financial Report through June 30, 2016**

XXX. **Grants, 07/27/16- \$8,617.04**

XXXI. **Board Reports**

XXXII. **Superintendent Reports**

XXXIII. **Bills, 08/04/16- \$177,385.21**

XXXIV. **Grants, 08/04/16- \$8,953.59**

XXXV. **Public Forum**

XXXVI. **Old Business**

XXXVII. **Bills, 08/04/16- \$187,982.75**

XXXVIII. **Bills, 08/11/16- \$35,044.83**

XXXIX. **New Business**

XL. **Personnel Matters**

XLI. **Grant, 081116- \$365.61**

XLII. **Student Matters**