

Board of Education Regular Meeting

Monday, November 7, 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, December 5, 2016, at 6:30 p.m., at Stafford Elementary School.**
- IV. **Regular Meeting, 10/17/16**
- V. **Bills, 10/25/16- \$387,304.46**
- VI. **Final 2015-2016 Line Item Expenditures (Unaudited) & Approval of 2015-2016 Budget Transfers**
- VII. **CAPSS Student Recognition Awards**
- VIII. **"Billy the Bulldog" mascot letter and corresponding thank you card from the Barnett family**
- IX. **Grants, 10/25/16- \$2,052.09**
- X. **Disposal of Obsolete Instructional Supplies and Office Desks**
- XI. **Cafeteria Profit & Loss through September 30, 2016**
- XII. **Pledge of Allegiance**
- XIII. **Budget Committee (Chairperson- Tracy Rummel)**
- XIV. **Curriculum Committee (Chairperson- Sonya Shegogue)**
- XV. **Secretary's Report- Approval of Minutes**
- XVI. **Review and Possible Approval of 2017 Calendar of Regular Board of Education Meetings**
- XVII. **3M Ingenuity Grant Award**
- XVIII. **Enrollment Report for September 30, 2016 (Unaudited)**
- XIX. **Treasurer's Report**
- XX. **Policy Committee (Chairperson- Kathy Walsh)**
- XXI. **Negotiation Committee (Chairperson- Andrea Locke)**
- XXII. **Correspondence**
- XXIII. **Board Reports**
- XXIV. **Superintendent Reports**

XXV. **Public Forum**

XXVI. **Old Business**

XXVII. **New Business**

XXVIII. **Personnel Matters**

XXIX. **Student Matters**