

Board of Education Regular Meeting

Monday, January 9, 2017 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, January 30, 2017, at 6:30 p.m., at Stafford Elementary School.
- IV. Special Meeting, 11/30/16
- V. Bills, 12/06/16- \$114,281.54
- VI. Resignation- Certified Staff Member
- VII. Review and Possible Approval of Revisions to Current Board Bylaws 9325 Meeting Conduct, 9325.1 Quorum, 6325.2 Order of Business, and 9325.3 Parliamentary Procedures and Policy 5110 K-12 Student Attendance: Attendance, Unexcused Absences & Truancy.
- VIII. Financial Report through December 31, 2016
- IX. Cafeteria Profit & Loss through November 30, 2016
- X. Review and Possible Approval of Replacement Policies 3280 Gifts, Grants & Bequests and 4112.5/4212.5 Employment Checks (formerly Security Check/Fingerprinting and Reference Checks) and Bylaw 9311 Formulation, Adoption & Amendment of Policies.
- XI. Evaluation of a Public Official/Officer: Individual Board of Education Members' Performance (Board Member Input/Feedback on Individual Performance of Each member and Interpersonal Relationships) (Executive Session Anticipated)
- XII. A special Board meeting has been scheduled for Wednesday, January 18, 2017, at 5:30 p.m., at the Stafford Public Library. Nick Caruso, CABE, will be providing an overview of "Community Leadership" a module of the Connecticut Lighthouse Project.
- XIII. Bill, 12/06/16- \$288.00
- XIV. Regular Meeting, 12/05/16
- XV. Pledge of Allegiance
- XVI. Budget Committee (Sonya Shegogue, Chairperson, Scott Gallison, Peter Kovaleski and Andrea Locke, Alternate)
- XVII. Curriculum Committee (Sonya Shegogue, Chairperson, Andrea Locke and Kathy Walsh)

XVIII. **Secretary's Report- Approval of Minutes**

XIX. **Bill, 12/06/16- \$10.75**

XX. **BOE Email Accounts**

XXI. **Update on Self-funded Health and Dental Insurance Funds through October 31, 2016**

XXII. **Review and Possible Approval to repeal Existing Board Policy 3280 Gifts, Grants & Bequests, 4112.5/4212.5 security Check/Fingerprinting, 4112.51/4212.51 Reference Checks and Bylaw 9311 Formulation, Adoption & Amendment of Policies.**

XXIII. **Establishment of Town of Stafford Self-insured Medical/Rx and Dental Programs Internal Services Fund Policy**

XXIV. **Grants, 12/06/16- \$11,919.73**

XXV. **Treasurer's Report**

XXVI. **Policy Committee (Kathy Walsh, Chairperson, Peter Kovaleski and Tracy Rummel)**

XXVII. **State of Connecticut- Municipal Opportunities and Regional Efficiencies (MORE)**

XXVIII. **Negotiation Committee (Andrea Locke, Chairperson, Jeff Roberts and Sonya Shegogue)**

XXIX. **Correspondence**

XXX. **Bill, 12/19/16- \$12.00**

XXXI. **Approval of Authorized Signers for Stafford Savings Bank Accounts**

XXXII. **Disposal of Obsolete Gymnastic Equipment at Stafford Middle School**

XXXIII. **Bills, 12/20/16- \$457,014.26**

XXXIV. **Board Reports**

XXXV. **Superintendent Reports**

XXXVI. **Grants, 12/20/16- \$9,659.82**

XXXVII. **Public Forum**

XXXVIII. **Old Business**

XXXIX. **New Business**

XL. **Personnel Matters**

XLI. **Student Matters**