

## Board of Education Regular Meeting

Monday, January 30, 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. Acceptance of Resignations- Certified Staff Members
- IV. Regular Meeting, 01/09/17
- V. Bills, 01/12/17- \$24,051.48
- VI. The next regularly-scheduled Board meeting will be held on Monday, February 6, 2017, at 6:30 p.m., at Stafford Elementary School.
- VII. Review and Possible Approval of Revisions to Current Board Bylaws 9325 Meeting Conduct, 9325.1 Quorum, 9325.2 Order of Business, and 9325.3 Parliamentary Procedures and Policy 5110 K-12 Student Attendance: Attendance, Unexcused Absences & Truancy.
- VIII. Presentation of the Proposed 2017-2018 Budget for the Stafford Public School District
- IX. Approval of Authorized Signers for Stafford Savings Bank Accounts
- X. 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)
- XI. Cafeteria Profit and Loss Statement through December 31, 2016
- XII. Special Meeting, 01/18/17
- XIII. Review and Possible Approval of Revisions to Current Board Policy 4112.5/4212.5 Employment Checks, Policy 4118.51 Social Media, Policy 5131.81 User of Laser Pointers, and Policy 5141.21 Administration of Student Medication.
- XIV. 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.
- XV. Grants, 01/12/17- \$6,566.02
- XVI. Pledge of Allegiance
- XVII. Budget Committee (Chairperson- Sonya Shegogue)
- XVIII. Curriculum Committee (Chairperson- Sonya Shegogue)

XIX. Secretary's Report- Approval of Minutes

XX. Bills, 01/18/17- \$31,756.98

XXI. 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.

XXII. Review and Possible Adoption of New Policy 4112.7/4212.7 Criminal Justice Information, Policy 4118.5/4218.5 Employee Use of the District's Computer Systems and Electronic Communications, Policy 5131.83 Student Use of the District's Computer Systems and Electronic Communications, and Policy 5131.84 (Formerly 6141.328) Bring Your Own Device (BYOD) and Protocol for the Use of Technology in the Schools

XXIII. Review and Possible Approval to Repeal Existing Board Policy 4118.4/4218.4 Electronic Mail, Policy 4118.5/4218.5 Use of New Web 2.0 Tools, Policy 5131.913 Cyberbullying, Policy 6141.321 Acceptable Use of the Internet, Policy 6141.322 Web Sites/Pages, Policy 6141.323 Filtering, Policy 6141.325 Use of New Web 2.0 Tools, Policy 6141.326 Online Social Networking, and Policy 6141.328 Bring Your Own Device (BYOD)

XXIV. Grants, 01/18/17- \$346.96

XXV. Treasurer's Report

XXVI. Policy Committee (Chairperson- Kathy Walsh)

XXVII. Negotiation Committee (Chairperson- Andrea Locke)

XXVIII. Correspondence

XXIX. Board Reports

XXX. Superintendent Reports

XXXI. Public Forum

XXXII. Old Business

XXXIII. New Business

XXXIV. Personnel Matters

XXXV. Student Matters