

## **Board of Education Regular Meeting**

Monday, April 24, 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. **Regular Meeting, 03/27/17**
- IV. **Approval of Graduation Date- Class of 2017**
- V. **Teacher's Eligible for Tenure / Teachers' Performance (Executive Session Anticipated)**
- VI. **The next regularly-scheduled Board meeting will held on Monday, May 8, 2017, at 6:30 p.m., at Stafford Elementary School.**
- VII. **Bills, 04/04/17- \$249,083.44**
- VIII. **Notification of Science Technology Engineering Mathematics (STEM) Grant Award**
- IX. **Financial Report July 1, 2016 through March 31, 2017**
- X. **Recommendation of the Superintendent of Schools Concerning Teacher Non-Renewals**
- XI. **Review and Possible Approval of Budget Transfer**
- XII. **Grants, 04/04/17- \$31,005.78**
- XIII. **Special Meeting, 04/05/17**
- XIV. **Pledge of Allegiance**
- XV. **Budget Committee (Chairperson- Sonya Shegogue, Scott Gallison, Peter Kovaleski, and Andrea Locke (alternate))**
- XVI. **Curriculum Committee (Chairperson- Sonya Shegogue, Andrea Locke and Kathy Walsh)**
- XVII. **Secretary's Report- Approval of Minutes**
- XVIII. **District-wide School Climate Study**
- XIX. **Cafeteria Profit and Loss Report July 1, 2016 through March 31, 2017**
- XX. **Treasurer's Report**
- XXI. **Policy Committee (Chairperson- Kathy Walsh, Peter Kovaleski and Tracy Rummel)**
- XXII. **Negotiation Committee (Chairperson- Andrea Locke, Jeff Roberts and Sonya Shegogue)**
- XXIII. **Correspondence**
- XXIV. **Board Reports**
- XXV. **Superintendent Reports**

XXVI. **Public Comment**

XXVII. **Old Business**

XXVIII. **New Business**

XXIX. **Personnel Matters**

XXX. **Student Matters**