

## **Board of Education Regular Meeting**

Monday, August 21, 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. **Bills, 07/13/17- \$229,397.19**
- IV. **The next regularly-scheduled Board meeting will be held on Monday, September 11, 2017, at 6:30 p.m., at Stafford Elementary School.**
- V. **Special Minutes, 06/26/17**
- VI. **Disposal of Obsolete Instructional Materials**
- VII. **Cafeteria Profit and Loss through June 30, 2017**
- VIII. **Approval of Unpaid Leave of Absence Requests- Certified Staff Members**
- IX. **Regular Minutes, 07/10/17**
- X. **Acceptance of Resignation**
- XI. **Preliminary Financial Report through June 30, 2017**
- XII. **Review and Possible Approval of Agreement for Athletic Trainer Services**
- XIII. **Bills, 07/13/17- \$96,121.73**
- XIV. **Pledge of Allegiance**
- XV. **Budget Committee (Chairperson- Sonya Shegogue, Peter Kovalski, George Melnick and Andrea Locke (alternate))**
- XVI. **Curriculum Committee (Chairperson- Sonya Shegogue, Andrea Locke and Kathy Walsh)**
- XVII. **Secretary's Report- Approval of Minutes**
- XVIII. **Grants, 07/13/17- \$5,802.66**
- XIX. **Early Head Start through June 30, 2017**
- XX. **Special Minutes, 07/24/17**
- XXI. **Adjustment of School Lunch Prices for the 2017-2018 School Year**
- XXII. **Interview and Discuss the Qualifications of a Candidate for the Position of Principal of Stafford Middle School (Executive Session Anticipated)**
- XXIII. **Possible Appointment of a Principal at Stafford Middle School**
- XXIV. **Approval of CSDE-approved Revised Educator Evaluation Plan**

XXV. Financial Report July 1, 2017, through July 31, 2017

XXVI. Grants, 07/13/17- \$1,337.41

XXVII. Treasurer's Report

XXVIII. Policy Committee (Chairperson- Kathy Walsh, Peter Kovalesski and Tracy Rummel)

XXIX. Negotiation Committee (Chairperson- Andrea Locke, Jeff Roberts and Sonya Shegogue)

XXX. Correspondence

XXXI. Summary of Education-Related Legislation Enacted in the 2017 Regular Session of the Connecticut General Assembly

XXXII. Review and Possible Approval of Science Textbooks, Grades 6 through 10

XXXIII. Bills, 07/26/17- \$1,238,645.27

XXXIV. Grants, 07/26/17- \$7,106.65

XXXV. Approval to Submit Perkins Supplemental Enhancement Grant

XXXVI. Board Reports

XXXVII. District Climate Study Committee (Chairperson- Sonya Shegogue, George Melnick and Kathy Walsh)

XXXVIII. Superintendent Reports

XXXIX. Bills, 07/26/17- \$390,427.65

XL. Approval of Authorized Signers for KeyBank Accounts

XLI. Bills, 07/28/17- \$57,250.00

XLII. Public Comment

XLIII. Old Business

XLIV. Bills, 08/09/17- \$386,032.91

XLV. Bills, 08/09/17- \$880,710.51

XLVI. New Business

XLVII. Personnel Matters

XLVIII. Grants, 08/09/17- \$6,763.60

XLIX. Student Matters

L. Bills, 08/16/17- \$144,544.45

LI. Bills, 08/17/17- \$652.67