

Board of Education Special Meeting

Monday, August 28, 2017 6:30 PM

Stafford Elementary School, 16 Levinthal Run, Stafford Springs, CT 06076

I. Call to Order

**II. Discuss and Provide Guidance to Administration
Relative to the Governor's Revised Executive
order 58 Resource Allocation Plan**

III. Public Forum

**IV. Discussion Regarding Accepting the Retirement
of the Superintendent of Schools (Executive
Session Anticipated)**

**V. Action Regarding Accepting the Retirement of
the Superintendent of Schools**

**VI. Discussion Regarding Approving the Separation
Agreement for the Superintendent of Schools
(Executive Session Anticipated)**

**VII. Action Regarding Approving the Separation
Agreement for the Superintendent of Schools**

**VIII. Discussion Regarding Procedures to
Identify and Appoint an Interim Superintendent
(Executive Session Anticipated)**

**IX. Action Regarding Procedures to Identify and
Appoint an Interim Superintendent**

X. Adjourn