

Board of Education Regular Meeting

Monday, December 4, 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. **Insights & Next Steps: A Report on 2017 Science Assessments**
- IV. **Regular Meeting, 11/06/17**
- V. **Superintendent's Summary**
- VI. **Election of Board of Education Officers**
- VII. **The next regularly-scheduled Board meeting will be held on Monday, January 8, 2018 (tentative), at 6:30 p.m., at Stafford Elementary School.**
- VIII. **Bills, 11/02/17- \$155,288.53**
- IX. **Staffordville School's Fall Newsletter**
- X. **FOI Commission - Notice of Meetings**
- XI. **Proposed Board of Education Schedule of Meetings (2018)**
- XII. **Pledge of Allegiance**
- XIII. **Budget Committee (Chairperson- Sonya Shegogue, Peter Kovalski, George Melnick and Andrea Locke (alternate))**
- XIV. **Curriculum Committee (Chairperson- Sonya Shegogue, Andrea Locke and Kathy Walsh)**
- XV. **Secretary's Report- Approval of Minutes**
- XVI. **Proposed Change to 2017-2018 School Calendar**
- XVII. **Superintendent Search Update**
- XVIII. **Bills, 11/16/17- \$153,568.73**
- XIX. **Grants, 11/16/17- \$158.95**
- XX. **2018 - 2019 Proposed Budget Assumptions and Priorities**
- XXI. **Consent Agenda**
- XXII. **Policy Committee (Chairperson- Kathy Walsh, Peter Kovalski and Tracy Rummel)**
- XXIII. **Negotiation Committee (Chairperson- Andrea Locke, Jeff Roberts and Sonya Shegogue)**
- XXIV. **Correspondence**

XXV. Bills, 11/30/17- \$232,863.87

XXVI. Grants, 11/30/17- \$1,312.98

XXVII. Board Reports

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

XXIX. Superintendent Reports

XXX. Cafeteria Profit and Loss through October
31, 2017

XXXI. Financial Report through October 31, 2017

XXXII. Public Comment

XXXIII. Old Business

XXXIV. Head Start through October 31, 2017

XXXV. Disposal of Obsolete Equipment

XXXVI. New Business

XXXVII. Personnel Matters

XXXVIII. Donation from 3M

XXXIX. Resignations- Certified Staff Members

XL. Student Matters