

Board of Education Regular Meeting

Monday, September 10, 2018 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. The next regularly-scheduled Board meeting will be held on Monday, September 24, 2018, at 6:30 p.m., at Stafford Elementary School.
- IV. Review the Contract of Employment for the Director of Athletics and Recreation (Executive Session Anticipated)
- V. Review and Possible Revision of School Resource Officer Program Memorandum of Understanding
- VI. Financial Report from July 1, 2018 - August 31, 2018
- VII. Bills, 17-18, August 22, 2018- \$23,839.60
- VIII. Board Policy Committee Meeting- August 20, 2018
- IX. Review and Possible Approval of Revision to Board Policy #4111- Recruitment and Selection, and 6146.1- Grading / Assessment Systems / Weighted Grades
- X. Repeal Board Policy #6146.11- Grade Weighting / Class Ranking
- XI. Grants, 17-18, August 22, 2018- \$8,386.42
- XII. Regular Meeting- August 20, 2018
- XIII. Pledge of Allegiance
- XIV. Policy Committee (Chairperson- Kathy Walsh, Kathy Bachiochi, George Melnick)
- XV. Negotiation Committee (Chairperson- Andrea Locke, Jen Davis and Sonya Shegogue)
- XVI. Secretary's Report- Approval of Minutes
- XVII. Bills, 18-19, August 22, 2018- \$129,182.92
- XVIII. Grants, 18-19, August 22, 2018- \$5,286.07
- XIX. Consent Agenda
- XX. Correspondence
- XXI. Bills, 17-18, September 5, 2018- \$29,435.15
- XXII. Bills, 18-19, September 5, 2018- \$1,044,421.42
- XXIII. Board Reports

XXIV. **Superintendent Reports**

XXV. **Grants, 18-19, September 5, 2018- \$1,617.62**

XXVI. **Public Comment**

XXVII. **Resignation- Certified Staff Member**

XXVIII. **Old Business**

XXIX. **New Business**

XXX. **Personnel Matters**

XXXI. **Student Matters**