

Board of Education Special Meeting

Monday, November 5, 2018 5:45 PM

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

- I. **Call to Order- Establishment of Quorum**
- II. **Student Representatives' Reports**
- III. **The next scheduled Board Meeting will be held Monday, December 3, 2018, at 6:30 p.m., at Stafford Elementary School**
- IV. **2017 - 2018 Annual Technology Plan Status Report**
- V. **Regular Meeting, 10/29/18**
- VI. **Bills, 18-19, 11/01/18, \$133.616.63**
- VII. **Review and Possible Approval of Board of Education Policy Revisions (First Read) 5110- Attendance, Excused Absences and Truancy, 6172.3 - Home Schooling, 9325 - Meeting Conduct, and 9325.2 - Order of Business**
- VIII. **Grants, 18-19, 11/01/18, \$7504.09**
- IX. **Letter From CSDE Regarding Civil Rights Compliance Review**
- X. **Enrollment Report as of October 1, 2018**
- XI. **Policy Committee (Chairperson- Kathy Walsh, Kathy Bachiochi, George Melnick)**
- XII. **Pledge of Allegiance**
- XIII. **Secretary's Report- Approval of Minutes**
- XIV. **Consent Agenda**
- XV. **Correspondence**
- XVI. **Board Reports**
- XVII. **Superintendent Reports**
- XVIII. **Public Comment**
- XIX. **Old Business**
- XX. **New Business**
- XXI. **Personnel Matters**
- XXII. **Student Matters**