

Board of Education Regular Meeting

Monday, January 14, 2019 6:30 PM

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

- I. **Call to Order- Establishment of Quorum**
- II. **Student Representatives' Report**
- III. **Special Meeting, December 4, 2018**
- IV. **Bills,18-19, 12-19-18, \$77,698.64**
- V. **Grants, 18-19, 12-13-18, \$3,162.94**
- VI. **Resignation of Certified Staff Members**
- VII. **Review and Possible Approval of Board of Education Policy Revisions (Second Read)- 5125 -Student Records- Confidentiality; 6172.3 -Home Schooling; 9325 Meeting Conduct; 9325.2 -Order of Business**
- VIII. **The next regularly scheduled Board meeting will be held Monday, January 28, 2019, at 6:30 p.m., at the Stafford Elementary School.**
- IX. **Cost of Repairs for the Solar Array behind Stafford Middle School**
- X. **Presentation of the Proposed 2019-2020 Budget for the Stafford Public Schools**
- XI. **Thank you letter from Connecticut Children's Medical Center for West Stafford School's donation to the Children's Fund.**
- XII. **Pledge of Allegiance**
- XIII. **Secretary's Report- Approval of Minutes**
- XIV. **Acceptance of 3M Donation**
- XV. **Consent Agenda**
- XVI. **Cafeteria Profit and Loss Through November 30, 2018**
- XVII. **Correspondence**
- XVIII. **Board Reports**
- XIX. **Superintendent Reports**
- XX. **Public Comment**
- XXI. **Old Business**
- XXII. **New Business**
- XXIII. **Personnel Matters**

XXIV. **Student Matters**