

Board of Education Special Meeting

Tuesday, December 4, 2018 6:30 PM

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

- I. **Call to Order- Establishment of Quorum**
- II. **Student Representative's Report**
- III. **Review and Possible Approval of Board of Education Policy Revisions (First Read), 5125-Student Records - Confidentiality; 6172.3- Home Schooling; 9325- Meeting Conduct; and 9325.2- Order of Business**
- IV. **SHS Core Values - Academic, Social and Civic Expectations Report**
- V. **A Budget Committee Meeting will be held on Wednesday, December 12, 2018, at 5:45 p.m., at Stafford High School.**
- VI. **Review and Possible Approval of Board of Education Policy Revisions (Second Read), 4121- Per Diem Substitute Teachers; 4121.1- Long Term Substitute Teachers; and, 5110- Attendance, Excused Absences and Truancy**
- VII. **Special Meeting, November 5, 2018**
- VIII. **Grants, 18-19, 11-15-18, \$23,546.18**
- IX. **Budget Committee (Chairperson- Sonya Shegogue, Andrea Locke, Mike Delano)**
- X. **A Budget Committee Meeting will be held on Wednesday, December 19, 2018, at 5:45 p.m., at Stafford High School.**
- XI. **Grants, 18-19, 11-28-18, \$3,386.98**
- XII. **Common Graduation Gown Information**
- XIII. **Pledge of Allegiance**
- XIV. **Secretary's Report- Approval of Minutes**
- XV. **2018-19 Financial Report, July 1 - November 21, 2018**
- XVI. **The next regularly scheduled Board meeting will be held on Monday, January 14, 2019, at 6:30 p.m. at Stafford Elementary School.**
- XVII. **Bills, 17-18, 11-15-18, \$18,159.00**
- XVIII. **Bills, 18-19, 11-28-18, \$185,198.06**
- XIX. **Consent Agenda**
- XX. **Correspondence**
- XXI. **Stafford Middle School and West Stafford School Obsolete Books 2018**

XXII. Resignation - Certified Staff Member

XXIII. Board Reports

XXIV. Profit/Loss Cafeteria through October 2018

XXV. Superintendent Reports

XXVI. Public Comment

XXVII. Update on Self-Funded Insurance Account,
July - September 2018

XXVIII. Old Business

XXIX. New Business

XXX. Personnel Matters

XXXI. Student Matters