

Board of Education Regular Meeting

Monday, January 13, 2020 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. Regular Meeting, 12-09-2019
- IV. Cafeteria Profit and Loss Statement Through November 30, 2019
- V. 2019-2020 Financial Report as of December 31, 2019
- VI. The next regular Board meeting will be held on Monday, January 27, 2020, at 6:30 p.m., at the Stafford Elementary School.
- VII. Revision of Board of Education Policy 4220- Non-Certified Substitutes - Terms of Employment (First Read)
- VIII. Special Meeting, 12-09-2019
- IX. Curriculum Committee (Chairperson- George Melnick, Laura Lybarger and Kathy Bachiochi)
- X. Acceptance of Resignations / Retirements- Certified and Administrative Staff Members
- XI. Update Regarding Director of Pupil Services Search
- XII. Pledge of Allegiance
- XIII. Secretary's Report- Approval of Minutes
- XIV. Presentation- Multi-Year Technology Replacement Plan
- XV. 18-19, Bill, 12-18-2019, \$3,535.00
- XVI. Presentation - Proposed Transition Coordinator Position for the 2020-21 School Year
- XVII. Consent Agenda
- XVIII. 19-20, Bills, 12-11-2019, \$192,016.89
- XIX. 19-20, Grants, 12-11-2019, \$4,081.40
- XX. Correspondence
- XXI. Board Reports
- XXII. 19-20, Bills, 12-18-2019, \$91,422.04
- XXIII. 19-20, Grants, 12-18-2019, \$14,055.63
- XXIV. Superintendent's Reports

XXV. **Public Comment**

XXVI. **19-20, Grants, 01-08-2020, \$4,328.67**

XXVII. **19-20, Bills, 01-08-2020, \$162,857.70**

XXVIII. **Old Business**

XXIX. **New Business**

XXX. **Personnel Matters**

XXXI. **Student Matters**