

Board of Education Regular Meeting
Monday, January 7, 2013 7:00 PM Eastern

Stafford High School Auditorium
16 Levinthal Run
Stafford Springs, CT 06076

I. Call to Order- Establishment of Quorum

II. Pledge of Allegiance

III. Secretary's Report- Approval of Minutes

III.A. Regular Meeting Minutes- 12/03/12

IV. Treasurer's Report

IV.A. Grants, 12/03/12- \$3,933.06

IV.B. Bills (Encumbered), 11/30/12- \$21.20

IV.C. Bills, 12/12/12- \$164,604.49

IV.D. Grants, 12/13/12- \$7,025.37

IV.E. Bills, 12/14/12- \$72,968.92

IV.F. Bills, 12/19/12- \$148,792.37

V. Correspondence

VI. Board Reports

VI.A. Student Representative's Report

VI.B. Budget Committee

VI.C. Curriculum Committee

VI.D. Policy Committee

VI.E. Negotiation Committee

VII. Superintendent Reports

VII.A. Financial Report through November 30, 2012

VII.B. Status of Self-Funded Health Insurance and Dental Programs

VII.C. Head Start Report through November 30, 2012

VII.D. Update on Best Use of Facilities Study for Stafford Public Schools

VII.E. Presentation of the Proposed 2013 - 2014 Itemized Estimate of the Cost of Maintenance (Budget) for the Stafford Public School District

VIII. Public Forum

IX. Old Business

X. New Business

X.A. Review and Possible Approval of New and Revised Board Policies and Notification of Revised Regulation

XI. Personnel Matters

XI.A. Appointment- Certified Staff Member

XII. Student Matters