

Board of Education Regular Meeting
Monday, November 25, 2013 6:00 PM Eastern

Pinney Administration Building
16 Levinthal Run
Stafford Springs, CT 06076

I. Student Representative's Report

I. Call to Order- Establishment of Quorum

I. CABE / CAPSS Convention

I. Election of Board of Education Officers

I. Resignation- Certified Staff Member

I. Regular Meeting- 11/04/13

I. Grants, 10/31/13- \$157.99

II. Bills, 11/07/13- \$483,391.51

II. Approval of Leave of Absence- Certified Staff Member

II. Appointment of Board Members to Committees: Policy, Curriculum, Budget, Negotiation

II. Head Start Report through October 31, 2013

II. Pledge of Allegiance

II. Budget Committee

III. Curriculum Committee

III. Secretary's Report- Approval of Minutes

III. Cafeteria Profit and Loss Statement through October 31, 2013

III. Review and Possible Approval of 2014 Calendar of Regular Board Meetings

III. Grants, 11/14/13- \$6,758.72

IV. Board Member Retreat- Roles & Responsibilities of Board Members and Strategic Plan-
Mission, Belief Statement and Goals

IV. Financial Report through October 31, 2013

IV. Treasurer's Report

IV. Policy Committee

V. Negotiation Committee

V. Correspondence

V. Update on Competitive Grant Awards

VI. Board Reports

VII. Superintendent Reports

VIII. Public Forum

IX. Old Business

X. New Business

XI. Personnel Matters

XII. Student Matters