

Board of Education Regular Meeting
Monday, February 24, 2014 6:30 PM Eastern

Pinney Administration Building
16 Levinthal Run
Stafford Springs, CT 06076

I. Call to Order- Establishment of Quorum

I. Student Representative's Report

I. Reminder- Next Regularly Scheduled Board Meeting Will be Held on Monday, March 10, 2014, at 6:30 p.m., at the Community Center (tentative)

I. Update on Self-Funded Health and Dental Insurance Funds

I. Approval of Request for Leave of Absence- Certified Staff Member

I. Review and Possible Approval of Retirement Incentive Program

I. Regular Meeting- 2/10/14

I. Grants, 2/10/14- \$2,566.43

II. Bills, 2/19/14- \$298,821.70

II. Reminder- First Public Budget Hearing- Monday, March 10, 2014, at 7 p.m., at the Community Center

II. Approval of 2014 - 2015 Itemized Estimate of the Cost of Maintenance (Budget) for the Stafford Public School District

II. Budget Committee (Chairperson- Tracy Rummel)

II. Cafeteria Profit and Loss through January 2014

II. Pledge of Allegiance

III. Secretary's Report- Approval of Minutes

III. Curriculum Committee (Chairperson- Sonya Shegogue)

III. Update on the De-Centralization of Central Office

III. Grants, 2/19/14- \$11,143.43

IV. Policy Committee (Chairperson- Kathy Walsh)

IV. Discussion of the Proposed 2014 - 2015 Itemized Estimate of the Cost of Maintenance (Budget) for the Stafford Public School District

IV. Treasurer's Report

V. Correspondence

V. Negotiation Committee (Chairperson- TBD)

VI. Board Reports

VII. Superintendent Reports

VIII. Public Forum

IX. Old Business

X. New Business

XI. Personnel Matters

XII. Student Matters