

Board of Education Regular Meeting
Monday, August 17, 2015 6:30 PM Eastern

Stafford Elementary School
16 Levinthal Run
Stafford Springs, CT 06076

I. Student Representative's Report

I. Call to Order- Establishment of Quorum

I. The next regularly-scheduled Board meeting will be held on Monday, September 14, 2015, at 6:30 p.m.

I. Acceptance of Donation from TTM

I. Preliminary Financial Report through June 2015

I. Review and Possible Approval of New Handwriting Program for Grades Prekindergarten through Three

I. Resignations- Certified Staff Members

I. Bills, 7/6/2015- \$174,289.28 (Encumbered)

I. Regular Meeting, 7/13/15

II. 2015 CABE/CAPSS Convention Information

II. Review and Approval of New Long Range Technology Plan, 2015 - 2018

II. Grants, 7/21/2015-\$50,283.77 (Encumbered)

II. Interview Candidate for the position principal of Stafford Middle School (Executive Session Anticipated)

II. Review and Approve Revised Policy for Capital Expenditures Reserve (1%)

II. Head Start Report through June 2015

II. Pledge of Allegiance

II. Budget Committee (Chairperson- Tracy Rummel)

III. Curriculum Committee (Chairperson- Sonya Shegogue)

III. Secretary's Report- Approval of Minutes

III. Update on Self-Funded Health and Dental Insurance Programs

III. Family Resource Center Grant Approval

III. Bills, 7/21/2015-\$200,417.75 (Encumbered)

IV. Grant, 7/23/2015- \$129.55

IV. 3M Ingenuity Grant Award

IV. Treasurer's Report

IV. Policy Committee (Chairperson- Kathy Walsh)

IV. Obsolete Equipment

V. Negotiation Committee (Chairperson- Andrea Locke)

V. Correspondence

V. Approval of District's CSDE-Approved Educator Evaluation Plan

V. Annual Status Report for the Long Range Technology Plan

V. Bills, 7/23/2015-\$344,198.72

VI. Grants, 7/30/2015-\$2,565.40 (Encumbered)

VI. Board Reports

VII. Superintendent Reports

VII. Bills, 7/30/2015-\$26,443.34 (Encumbered)

VIII. Bills, 7/30/2015-\$570,546.18

VIII. Public Forum

IX. Old Business

IX. Bills,8/13/15-\$571,763.44 encumbered

X. Grants,8/13/2015-\$47,648.89 Encumbered

X. New Business

XI. Personnel Matters

XII. Student Matters