

Board of Education Regular Meeting
Monday, November 23, 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. Board Meeting Reminder

I. Administrators' Reports on 2014 - 2015 School Goals and Presentation of 2015 - 2016 School Improvement Plans (SIPs)- Stafford Elementary School, West Stafford School and Staffordville School

I. Resignation- Certified Staff Member

I. Update on District Phone System

I. Election of Board of Education Officers and Appointment of Committee Members

I. The next regularly-scheduled Board meeting will be held on Monday, December 7, 2015, at 6:30 p.m., at Stafford Elementary School.

I. Bills, 10/27/15- \$171,972.57

I. Regular Meeting- 10/19/15

II. Special Meeting- 11/16/15

II. Resignation Letter- Board Member

II. Grants, 10/27/15- \$3,462.77

II. Cafeteria Profit and Loss through October 2015

II. Ratification of the Agreement between the Stafford Board of Education and the Stafford Education Association, July 1, 2016 through June 30, 2019 (Executive Session Anticipated)

II. Review and Approve the 2016 Schedule of Regular Board of Education Meetings

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 PayForIt.net

III. Bills, 11/12/15- \$135,863.67

III. Acceptance of Donations

IV. Veterans' Day Assembly Presentation

IV. Grants, 11/12/15- \$18,110.04

IV. Head Start Report through October 2015

IV. Treasurer's Report

IV. Policy Committee (Chairperson- Kathy Walsh)

V. Negotiation Committee (Chairperson- Andrea Locke)

V. Correspondence

V. Financial Report through October 2015

VI. Quarterly Update on Self-Funded Health and Dental Insurance

VI. Board Reports

VII. Superintendent Reports

VII. CAPSS Student Recognition Awards

VIII. Public Forum

IX. Old Business

X. New Business

XI. Personnel Matters

XII. Student Matters