

Board of Education Regular Meeting
Monday, January 11, 2016 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. Bills, 12/09/15- \$188,472.17

I. Review and Possible Approval of Revision to Board Policy

I. The next regularly-scheduled Board meeting will be held on Monday, January 25, 2016, at 6:30 p.m., at Stafford Elementary School. The proposed 2016-2017 Budget will be presented at this meeting.

I. Regular Meeting, 12/07/15

I. Acceptance of Resignation- Certified Staff Member

I. Financial Report July 1, 2015, through December 31, 2015

II. Susan G. Komen Letter

II. Possible Approval of ERASE Substance Use and Risky Behaviors Student Survey

II. Grants, 12/09/15- \$16,862.13

II. Pledge of Allegiance

II. Budget Committee (Chairperson- Tracy Rummel)

III. Curriculum Committee (Chairperson- Sonya Shegogue)

III. Secretary's Report- Approval of Minutes

III. Bills, 12/21/15- \$268,242.71

III. Appointment of Representative to the Cable Advisory Council of Enfield

III. Certificates of Recognition - Office of Early Childhood

IV. Acceptance of Donation

IV. Grants, 12/21/15- \$10,542.55

IV. Treasurer's Report

IV. Policy Committee (Chairperson- Kathy Walsh)

V. Negotiation Committee (Chairperson- Andrea Locke)

V. Correspondence

V. Obsolete Equipment

VI. Appointment of Representative to EASTCONN Board

VI. Board Reports

VII. Superintendent's Reports

VIII. Public Forum

IX. Old Business

X. New Business

XI. Personnel Matters

XII. Student Matters