

Board of Education Regular Meeting  
Monday, August 15, 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. The next regularly-scheduled Board meeting will be held on Monday, September 12, 2016, at 6:30 p.m., at Stafford Elementary School.

I. Bills, 07/14/16- \$334,924.74

I. Regular Meeting, 07/11/16

I. Disposal of Obsolete Desks, Books, and Technology Equipment

I. Summary of Education-Related Legislation Enacted in the 2016 Regular and Special Sessions of the Connecticut General Assembly

I. Acceptance of Resignations- Administrative and Certified Staff Members

II. Superintendent's Evaluation (Executive Session Anticipated)

II. A special Board meeting has been scheduled for Monday, September 19, 2016, at 5:30 p.m., at the Stafford Public Library. Nick Caruso, CABE, will be providing an overview of "Community Leadership" a module of the Connecticut Lighthouse Project.

II. Head Start Report through June 30, 2016

II. Review and Possible Approval of Revision to Transportation Policy

II. Grants, 07/14/16- \$123,402.81

II. Pledge of Allegiance

II. Budget Committee (Chairperson- Tracy Rummel)

III. Curriculum Committee (Chairperson- Sonya Shegogue)

III. Secretary's Report- Approval of Minutes

III. Review and Possible Approval to Repeal Existing Transportation Policies

III. Bills, 07/26/16- \$642,620.09

III. 2016 School Climate Surveys

III. Thank you card- Marcia Meakim

IV. Update on the Self-Funded Health and Dental Insurance Funds

IV. Grant, 07/26/16- \$50.00

IV. Treasurer's Report

IV. Policy Committee (Chairperson- Kathy Walsh)

V. Negotiation Committee (Chairperson- Andrea Locke)

V. Correspondence

V. Bills, 07/27/16- \$129,210.81

V. Preliminary Financial Report through June 30, 2016

VI. Grants, 07/27/16- \$8,617.04

VI. Board Reports

VII. Superintendent Reports

VII. Bills, 08/04/16- \$177,385.21

VIII. Grants, 08/04/16- \$8,953.59

VIII. Public Forum

IX. Old Business

IX. Bills, 08/04/16- \$187,982.75

X. Bills, 08/11/16- \$35,044.83

X. New Business

XI. Personnel Matters

XI. Grant, 081116- \$365.61

XII. Student Matters