

Board of Education Regular Meeting
Monday, December 5, 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. Regular Meeting, 11/07/16

I. Bills, 11/03/16- \$63,834.47

I. The next regularly-scheduled Board meeting will be held on Monday, January 9, 2017, at 6:30 p.m., at Stafford Elementary School.

I. Good News from SHS Pupil Services

I. Acceptance of Bass Clarinet

I. Acceptance of Resignation- Certified Staff Member

II. Reminder- Budget Committee meeting will be held on Monday, December 12, 2016, at 5:30 p.m., at Stafford Elementary School

II. Fall Sports Presentation

II. Grants, 11/03/16- \$2,175.72

II. Pledge of Allegiance

II. Budget Committee (Chairperson- Tracy Rummel)

III. Curriculum Committee (Chairperson- Sonya Shegogue)

III. Secretary's Report- Approval of Minutes

III. Grants, 11/07/16- \$1,744.12

III. Memorandum of Understanding Between the Board of Selectman, Board of Education, Library Board, and the Water Pollution Control Authority Board Regarding Transfer of Savings in Utilities to Newly Established Energy Fund for the Town of Stafford

III. Reminder- Board Policy Review Committee meeting will be held Friday, December 16, 2016, at 8:00 a.m., at the Superintendent's Office

IV. CABE/CAPSS Convention

IV. CABE Day on the Hill, March 8, 2017

IV. Bills, 11/22/16- \$236,449.25

IV. Treasurer's Report

IV. Policy Committee (Chairperson- Kathy Walsh)

V. Negotiation Committee (Chairperson- Andrea Locke)

V. Correspondence

V. Grants, 11/22/16- \$5,755.81

V. Financial Report July 1, 2016, through October 31, 2016

VI. Cafeteria Profit and Loss through October 31, 2016

VI. Board Reports

VII. Administrators' Reports on 2015-2016 School Goals and Presentation of 2016-2017 School Improvement Plans (SIPs)

VII. Superintendent Reports

VIII. Public Forum

IX. Old Business

X. New Business

XI. Personnel Matters

XII. Student Matters