

Board of Education Special Meeting
Tuesday, December 4, 2018 6:30 PM Eastern

Stafford Elementary School
16 Levinthal Run
Stafford Springs, CT 06076

I. Call to Order- Establishment of Quorum

I. Student Representative's Report

I. Review and Possible Approval of Board of Education Policy Revisions (First Read), 5125- Student Records - Confidentiality; 6172.3- Home Schooling; 9325- Meeting Conduct; and 9325.2- Order of Business

I. SHS Core Values - Academic, Social and Civic Expectations Report

I. A Budget Committee Meeting will be held on Wednesday, December 12, 2018, at 5:45 p.m., at Stafford High School.

I. Review and Possible Approval of Board of Education Policy Revisions (Second Read), 4121- Per Diem Substitute Teachers; 4121.1- Long Term Substitute Teachers; and, 5110- Attendance, Excused Absences and Truancy

I. Special Meeting, November 5, 2018

I. Grants, 18-19, 11-15-18, \$23,546.18

II. Budget Committee (Chairperson- Sonya Shegogue, Andrea Locke, Mike Delano)

II. A Budget Committee Meeting will be held on Wednesday, December 19, 2018, at 5:45 p.m., at Stafford High School.

II. Grants, 18-19, 11-28-18, \$3,386.98

II. Common Graduation Gown Information

II. Pledge of Allegiance

III. Secretary's Report- Approval of Minutes

III. 2018-19 Financial Report, July 1 - November 21, 2018

III. The next regularly scheduled Board meeting will be held on Monday, January 14, 2019, at 6:30 p.m. at Stafford Elementary School.

III. Bills, 17-18, 11-15-18, \$18,159.00

IV. Bills, 18-19, 11-28-18, \$185,198.06

IV. Consent Agenda

V. Correspondence

V. Stafford Middle School and West Stafford School Obsolete Books 2018

VI. Resignation - Certified Staff Member

VI. Board Reports

VII. Profit/Loss Cafeteria through October 2018

VII. Superintendent Reports

VIII. Public Comment

VIII. Update on Self-Funded Insurance Account, July - September 2018

IX. Old Business

X. New Business

XI. Personnel Matters

XII. Student Matters