

Board of Education Regular Meeting

Monday, August 17, 2015 6:30 PM

Stafford Elementary School, 16 Levinthal Run, Stafford Springs, CT 06076

- I. **Student Representative's Report**
- II. **Call to Order- Establishment of Quorum**
- III. **The next regularly-scheduled Board meeting will be held on Monday, September 14, 2015, at 6:30 p.m.**
- IV. **Acceptance of Donation from TTM**
- V. **Preliminary Financial Report through June 2015**
- VI. **Review and Possible Approval of New Handwriting Program for Grades Prekindergarten through Three**
- VII. **Resignations- Certified Staff Members**
- VIII. **Bills, 7/6/2015- \$174,289.28 (Encumbered)**
- IX. **Regular Meeting, 7/13/15**
- X. **2015 CABE/CAPSS Convention Information**
- XI. **Review and Approval of New Long Range Technology Plan, 2015 - 2018**
- XII. **Grants, 7/21/2015-\$50,283.77 (Encumbered)**
- XIII. **Interview Candidate for the position principal of Stafford Middle School (Executive Session Anticipated)**
- XIV. **Review and Approve Revised Policy for Capital Expenditures Reserve (1%)**
- XV. **Head Start Report through June 2015**
- XVI. **Pledge of Allegiance**
- XVII. **Budget Committee (Chairperson- Tracy Rummel)**
- XVIII. **Curriculum Committee (Chairperson- Sonya Shegogue)**
- XIX. **Secretary's Report- Approval of Minutes**
- XX. **Update on Self-Funded Health and Dental Insurance Programs**
- XXI. **Family Resource Center Grant Approval**
- XXII. **Bills, 7/21/2015-\$200,417.75 (Encumbered)**
- XXIII. **Grant, 7/23/2015- \$129.55**
- XXIV. **3M Ingenuity Grant Award**

- XXV. **Treasurer's Report**
- XXVI. **Policy Committee (Chairperson- Kathy Walsh)**
- XXVII. **Obsolete Equipment**
- XXVIII. **Negotiation Committee (Chairperson- Andrea Locke)**
- XXIX. **Correspondence**
- XXX. **Approval of District's CSDE-Approved Educator Evaluation Plan**
- XXXI. **Annual Status Report for the Long Range Technology Plan**
- XXXII. **Bills, 7/23/2015-\$344,198.72**
- XXXIII. **Grants, 7/30/2015-\$2,565.40 (Encumbered)**
- XXXIV. **Board Reports**
- XXXV. **Superintendent Reports**
- XXXVI. **Bills, 7/30/2015-\$26,443.34 (Encumbered)**
- XXXVII. **Bills, 7/30/2015-\$570,546.18**
- XXXVIII. **Public Forum**
- XXXIX. **Old Business**
- XL. **Bills, 8/13/15-\$571,763.44 encumbered**
- XLI. **Grants, 8/13/2015-\$47,648.89 Encumbered**
- XLII. **New Business**
- XLIII. **Personnel Matters**
- XLIV. **Student Matters**