

## **Board of Education Regular Meeting**

Monday, December 5, 2016 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. **Regular Meeting, 11/07/16**
- IV. **Bills, 11/03/16- \$63,834.47**
- V. **The next regularly-scheduled Board meeting will be held on Monday, January 9, 2017, at 6:30 p.m., at Stafford Elementary School.**
- VI. **Good News from SHS Pupil Services**
- VII. **Acceptance of Bass Clarinet**
- VIII. **Acceptance of Resignation- Certified Staff Member**
- IX. **Reminder- Budget Committee meeting will be held on Monday, December 12, 2016, at 5:30 p.m., at Stafford Elementary School**
- X. **Fall Sports Presentation**
- XI. **Grants, 11/03/16- \$2,175.72**
- XII. **Pledge of Allegiance**
- XIII. **Budget Committee (Chairperson- Tracy Rummel)**
- XIV. **Curriculum Committee (Chairperson- Sonya Shegogue)**
- XV. **Secretary's Report- Approval of Minutes**
- XVI. **Grants, 11/07/16- \$1,744.12**
- XVII. **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**
- XVIII. **Reminder- Board Policy Review Committee meeting will be held Friday, December 16, 2016, at 8:00 a.m., at the Superintendent's Office**
- XIX. **CABE/CAPSS Convention**
- XX. **CABE Day on the Hill, March 8, 2017**
- XXI. **Bills, 11/22/16- \$236,449.25**
- XXII. **Treasurer's Report**

- XXIII. Policy Committee (Chairperson- Kathy Walsh)
- XXIV. Negotiation Committee (Chairperson- Andrea Locke)
- XXV. Correspondence
- XXVI. Grants, 11/22/16- \$5,755.81
- XXVII. Financial Report July 1, 2016, through October 31, 2016
- XXVIII. Cafeteria Profit and Loss through October 31, 2016
- XXIX. Board Reports
- XXX. Administrators' Reports on 2015-2016 School Goals and Presentation of 2016-2017 School Improvement Plans (SIPs)
- XXXI. Superintendent Reports
- XXXII. Public Forum
- XXXIII. Old Business
- XXXIV. New Business
- XXXV. Personnel Matters
- XXXVI. Student Matters