

Board of Education Regular Meeting

Monday, July 10, 2017 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, August 21, 2017, at 6:30 p.m., at Stafford Elementary School.
- IV. Regular Minutes, 06/12/17
- V. Cafeteria Profit and Loss Statement through May 31, 2017
- VI. Bills, 06/15/17- \$192,252.47
- VII. Disposal of Obsolete Supplies, Equipment, and School Library Titles and Materials
- VIII. Acceptance of Resignations
- IX. Interview and Discuss the Qualifications of Candidate for the Position of Director of Pupil Services (Executive Session Anticipated)
- X. Annual Status Report for the Long Range Technology Plan
- XI. Bills, 06/22/17- \$147,669.98
- XII. Pledge of Allegiance
- XIII. Budget Committee [Chairperson- Sonya Shegogue, Peter Kovaleski, George Melnick and Andrea Locke (alternate)]
- XIV. Curriculum Committee (Chairperson- Sonya Shegogue, Andrea Locke and Kathy Walsh)
- XV. Secretary's Report- Approval of Minutes
- XVI. Superintendent of Schools' Evaluation (Executive Session Anticipated)
- XVII. Grants, 06/22/17- \$17,641.47
- XVIII. Proposed Revisions to the Educator Evaluation Plan
- XIX. Preliminary Financial Report through June 30, 2017
- XX. Bills, 06/29/17- \$114,209.36
- XXI. Treasurer's Report
- XXII. Policy Committee (Chairperson- Kathy Walsh, Peter Kovaleski and Tracy Rummel)
- XXIII. Negotiation Committee (Chairperson- Andrea Locke, Jeff Roberts and Sonya Shegogue)

XXIV. **Correspondence**

XXV. **Grants, 06/29/17- \$5,764.37**

XXVI. **Board Reports**

XXVII. **District Climate Study Committee
(Chairperson- Sonya Shegogue, George Melnick
and Kathy Walsh)**

XXVIII. **Superintendent Reports**

XXIX. **Public Comment**

XXX. **Old Business**

XXXI. **New Business**

XXXII. **Personnel Matters**

XXXIII. **Student Matters**