

## **Board of Education Regular Meeting**

Monday, September 11, 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. **Acceptance of Resignations- Administrative and Certified**
- IV. **Approval of SMS Health Teacher Position Increase to 1.0 F.T.E.**
- V. **The next regularly-scheduled Board meeting will be held on Monday, October 2, 2017, at 6:30 p.m., at Stafford Elementary School.**
- VI. **Regular Meeting, 08/21/17**
- VII. **Meet and Greet New Certified Staff Members**
- VIII. **Bills, 08/23/17- \$91,277.95**
- IX. **Grants, 08/23/17- \$789.57**
- X. **Special Meeting, 08/28/17**
- XI. **Approval of Authorized Signers for Stafford Savings Bank Accounts**
- XII. **Update on the 2017 - 2018 Budget**
- XIII. **Thank you card form Michael Bednarz**
- XIV. **Interview and Discuss the Qualifications of a Candidate for the Position of Assistant Principal of Stafford Elementary School (Executive Session Anticipated)**
- XV. **Pledge of Allegiance**
- XVI. **Budget Committee (Chairperson- Sonya Shegogue, Peter Kovalski, George Melnick and Andrea Locke (alternate))**
- XVII. **Curriculum Committee (Chairperson- Sonya Shegogue, Andrea Locke and Kathy Walsh)**
- XVIII. **Secretary's Report- Approval of Minutes**
- XIX. **Possible Appointment of an Assistant Principal at Stafford Elementary School**
- XX. **Authorization of the Board Chairperson to Appoint an Interim Superintendent Following Committee Interviews**
- XXI. **Update on the Self-Funded Health and Dental Insurance Funds**
- XXII. **Financial Report July 1, 2017, through August 31, 2017**
- XXIII. **Treasurer's Report**

XXIV. Policy Committee (Chairperson- Kathy Walsh,  
Peter Kovalski and Tracy Rummel)

XXV. Negotiation Committee (Chairperson- Andrea  
Locke, Jeff Roberts and Sonya Shegogue)

XXVI. Correspondence

XXVII. Board Reports

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

XXIX. Superintendent Reports

XXX. Update on the Interim Superintendent  
Selection Process

XXXI. Public Comment

XXXII. Old Business

XXXIII. New Business

XXXIV. Personnel Matters

XXXV. Student Matters