

Board of Education Regular Meeting

Monday, January 8, 2018 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, January 29, 2018, at 6:30 p.m., at Stafford Elementary School**
- IV. **Special Minutes, 12/04/17**
- V. **Bills, 12/06/17- \$30,453.90**
- VI. **Review and Possible Approval of Social Security Alternative Program**
- VII. **Review and Approval of Contract of Employment for Superintendent of Schools (Executive Session Anticipated)**
- VIII. **Superintendent's Update on School Closings**
- IX. **Stafford Public Schools is Recipient of NASA Connecticut Space Grant**
- X. **Connecticut Council of Small Towns: Governor's Holdbacks- Impact on Small Towns**
- XI. **Appointment of Superintendent of Schools**
- XII. **Grants, 12/06/17- \$795.75**
- XIII. **Regular Minutes, 12/04/17**
- XIV. **Pledge of Allegiance**
- XV. **Budget Committee (Chairperson- Sonya Shegogue, Andrea Locke, Jeff Roberts and Peter Kovaleski (alternate))**
- XVI. **Curriculum Committee (Chairperson- Sonya Shegogue, Kathy Bachiochi and George Melnick)**
- XVII. **Secretary's Report- Approval of Minutes**
- XVIII. **Bills, 12/14/17- \$153,162.09**
- XIX. **Special Minutes, 12/20/17**
- XX. **Grants, 12/14/17- \$6,549.17**
- XXI. **Consent Agenda**
- XXII. **Policy Committee (Chairperson- Kathy Walsh, Kathy Bachiochi, George Melnick and Peter Kovaleski (alternate))**
- XXIII. **Negotiation Committee (Chairperson- Andrea Locke, Jeff Roberts and Sonya Shegogue)**

XXIV. **Correspondence**

XXV. **Bills, 12/21/17- \$125,129.71**

XXVI. **Grants, 12/21/17- \$1,002.03**

XXVII. **Board Reports**

XXVIII. **Board - Employee Communications Committee
(Chairperson- Sonya Shegogue, George Melnick
and Kathy Walsh)**

XXIX. **Superintendent Reports**

XXX. **Financial Report through December 31, 2017**

XXXI. **Cafeteria Profit and Loss through November
30, 2017**

XXXII. **Public Comment**

XXXIII. **Old Business**

XXXIV. **Disposal of Obsolete Equipment- Stafford
Elementary School Library VHS Tapes**

XXXV. **Resignation- Certified Staff Member**

XXXVI. **New Business**

XXXVII. **Personnel Matters**

XXXVIII. **Student Matters**