

Board of Education Regular Meeting

Monday, August 20, 2018 6:30 PM

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

- I. **Policy Committee (Chairperson- Kathy Walsh, Kathy Bachiochi, George Melnick)**
- II. **Call to Order- Establishment of Quorum**
- III. **The next regularly-scheduled Board meeting will be held Monday, September 10, 2018, at 6:30 p.m., at Stafford Elementary School**
- IV. **Encumbered Bills, 07/25/18- \$55,142.98**
- V. **Special Meeting, 07/16/18**
- VI. **Review and Possible Revision of the Contract of Employment for the Director of Athletics and Recreation (Executive Session Anticipated)**
- VII. **Interview the Candidate(s) for a Vacancy on the Board of Education (Executive Session Anticipated)**
- VIII. **Preliminary Financial Report through June 30, 2018**
- IX. **Financial Report from July 1, 2018 through July 31, 2018**
- X. **Encumbered Grants, 07/25/18- \$2,795.63**
- XI. **Special Meeting, 08/01/18**
- XII. **Pledge of Allegiance**
- XIII. **Negotiation Committee (Chairperson- Andrea Locke, Jen Davis and Sonya Shegogue)**
- XIV. **Secretary's Report- Approval of Minutes**
- XV. **Bills, 07/26/18- \$88,353.16**
- XVI. **Special Meeting, 08/13/18**
- XVII. **Update on the Status of the School Resource Officer(s), the District's New Visitor Management System, and the School Messenger Communication System**
- XVIII. **Grants, 07/25/18- \$16.00**
- XIX. **Consent Agenda**
- XX. **Correspondence**
- XXI. **Encumbered Bills, 08/08/2018- \$264,180.18**
- XXII. **Grants, 08/08/18- \$1,192.97**
- XXIII. **Board Reports**

XXIV. Superintendent Reports

XXV. Bills, 08/08/18- \$170,084.34

XXVI. Cafeteria Profit and Loss through June 2018

XXVII. Public Comment

XXVIII. Old Business

XXIX. Obsolete Equipment

XXX. Early Head Start Report through June 2018

XXXI. New Business

XXXII. Personnel Matters

XXXIII. Acceptance of Resignation Letter-
Administration

XXXIV. Student Matters