

## **Board of Education Regular Meeting**

Monday, September 24, 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. **Regular Meeting, 09/10/18**
- IV. **Bills, 17-18- \$560,908.77**
- V. **Introduction of New Certified Staff Members**
- VI. **Financial Update and Review and Possible Approval of 2018 - 2019 Budget Transfers**
- VII. **Interview a Candidate for Possible Appointment to the Position of School Resource Officer (Executive Session Anticipated)**
- VIII. **The next regularly scheduled Board meeting will be held on Monday, October 15, 2018, at 6:30 p.m., at Stafford Elementary School.**
- IX. **Superintendent's Agenda Summary**
- X. **Review and Possible Approval of Revision to Board Policy #4111- Recruitment and Selection, and 6146.1- Grading / Assessment Systems / Weighted Grades**
- XI. **Repeal Board Policy #6146.11- Grade Weighting / Class Ranking**
- XII. **Notification Regarding Stafford Middle School Recognition as Banner Unified Champion School**
- XIII. **Interview Candidates for the Position of Assistant Principal of Stafford High School (Executive Session Anticipated)**
- XIV. **Presentation- Technology Integration Specialist**
- XV. **Bills, 18-19- \$116,603.61**
- XVI. **Pledge of Allegiance**
- XVII. **Policy Committee (Chairperson- Kathy Walsh, Kathy Bachiochi, George Melnick)**
- XVIII. **Negotiation Committee (Chairperson- Andrea Locke, Jen Davis and Sonya Shegogue)**
- XIX. **Secretary's Report- Approval of Minutes**
- XX. **Grants, 18-19- \$6,279.51**
- XXI. **Presentation- Update on the Stafford Learning Center**
- XXII. **Review and Possible Approval of the Contract of Employment for the Director of Athletics and Recreation (Executive Session Anticipated)**

XXIII. Notification of Gifts and Grants

XXIV. Resignation- Certified Staff Member

XXV. Consent Agenda

XXVI. Correspondence

XXVII. Report on West Stafford School Oil Tank  
Replacement

XXVIII. Board Reports

XXIX. Superintendent Reports

XXX. Public Comment

XXXI. Old Business

XXXII. New Business

XXXIII. Personnel Matters

XXXIV. Student Matters