

Board of Education Special Meeting  
Monday, October 5, 2015 6:30 PM Eastern

Stafford Elementary School  
16 Levinthal Run  
Stafford Springs, CT 06076

I. Student Representative's Report

I. Call to Order- Establishment of Quorum

I. Update on PASS Grant Award

I. Consideration of Superintendent of Schools' Recommendation for Expulsion of Student B from Stafford High School (Executive Session Anticipated)

I. Bills, 9/11/15- \$154,504.80 (Encumbered)

I. Regular Meeting- 9/14/15

I. Review and Possible Approval of Replacement Policy

I. The next regularly scheduled Board meeting will be held on Monday, October 19, 2015, at 6:30 p.m., at Stafford Elementary School.

II. Review and Possible Repeal of Board Policy

II. Grants, 9/11/15- \$1,924.27 (Encumbered)

II. Letter from Substitute Teacher

II. Stafford Elementary School Mascot

II. Pledge of Allegiance

II. Budget Committee (Chairperson- Tracy Rummel)

III. Curriculum Committee (Chairperson- Sonya Shegogue)

III. Secretary's Report- Approval of Minutes

III. Education Talk Radio Interview

III. Bills, 9/17/15- \$62,476.00 (Encumbered)

III. Review and Approval of Revised Board Policies

IV. Review and Adoption of New Board Policies

IV. Bills, 9/16/15- \$1,026,128.89

IV. District Document Management Implementation

IV. Treasurer's Report

IV. Policy Committee (Chairperson- Kathy Walsh)

V. Negotiation Committee (Chairperson- Andrea Locke)

V. Correspondence

V. Final 2014 -2015 Line Item Expenditure Report (Unaudited)

V. Grants, 9/16/15- \$94,112.55

V. Review and Possible Approval of 2014 - 2015 Budget Transfers

VI. Approval of Superintendent of Schools' Recommendation for Transfer of Funds to Unexpended Education Funds Account

VI. Board Reports

VI. Bills, 9/18/15- \$1,262.38

VII. Acceptance of Donation from Rotary Club

VII. Superintendent Reports

VIII. Public Forum

IX. Old Business

X. New Business

XI. Personnel Matters

XII. Student Matters