

Board of Education Regular Meeting  
Monday, January 9, 2017 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. The next regularly-scheduled Board meeting will be held on Monday, January 30, 2017, at 6:30 p.m., at Stafford Elementary School.

### I. Special Meeting, 11/30/16

### I. Bills, 12/06/16- \$114,281.54

### I. Resignation- Certified Staff Member

I. Review and Possible Approval of Revisions to Current Board Bylaws 9325 Meeting Conduct, 9325.1 Quorum, 6325.2 Order of Business, and 9325.3 Parliamentary Procedures and Policy 5110 K-12 Student Attendance: Attendance, Unexcused Absences & Truancy.

### I. Financial Report through December 31, 2016

## II. Cafeteria Profit & Loss through November 30, 2016

II. Review and Possible Approval of Replacement Policies 3280 Gifts, Grants & Bequests and 4112.5/4212.5 Employment Checks (formerly Security Check/Fingerprinting and Reference Checks) and Bylaw 9311 Formulation, Adoption & Amendment of Policies.

II. Evaluation of a Public Official/Officer: Individual Board of Education Members' Performance (Board Member Input/Feedback on Individual Performance of Each member and Interpersonal Relationships) (Executive Session Anticipated)

II. A special Board meeting has been scheduled for Wednesday, January 18, 2017, at 5:30 p.m., at the Stafford Public Library. Nick Caruso, CABE, will be providing an overview of "Community Leadership" a module of the Connecticut Lighthouse Project.

### II. Bill, 12/06/16- \$288.00

### II. Regular Meeting, 12/05/16

## II. Pledge of Allegiance

II. Budget Committee (Sonya Shegogue, Chairperson, Scott Gallison, Peter Kovaleski and Andrea Locke, Alternate)

## III. Curriculum Committee (Sonya Shegogue, Chairperson, Andrea Locke and Kathy Walsh)

### III. Secretary's Report- Approval of Minutes

### III. Bill, 12/06/16- \$10.75

### III. BOE Email Accounts

III. Update on Self-funded Health and Dental Insurance Funds through October 31, 2016

III. Review and Possible Approval to repeal Existing Board Policy 3280 Gifts, Grants & Bequests, 4112.5/4212.5 security Check/Fingerprinting, 4112.51/4212.51 Reference Checks and Bylaw 9311 Formulation, Adoption & Amendment of Policies.

IV. Establishment of Town of Stafford Self-insured Medical/Rx and Dental Programs Internal Services Fund Policy

IV. Grants, 12/06/16- \$11,919.73

IV. Treasurer's Report

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

IV. State of Connecticut- Municipal Opportunities and Regional Efficiencies (MORE)

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

V. Correspondence

V. Bill, 12/19/16- \$12.00

V. Approval of Authorized Signers for Stafford Savings Bank Accounts

VI. Disposal of Obsolete Gymnastic Equipment at Stafford Middle School

VI. Bills, 12/20/16- \$457,014.26

VI. Board Reports

VII. Superintendent Reports

VII. Grants, 12/20/16- \$9,659.82

VIII. Public Forum

IX. Old Business

X. New Business

XI. Personnel Matters

XII. Student Matters