



Stafford Public Schools

Office of the Superintendent of Schools

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Steven A. Moccio
Superintendent of Schools

STAFFORD BOARD OF EDUCATION NOTICE OF SPECIAL MEETING

DATE OF MEETING: Monday, July 16, 2018

TIME: 6:30 p.m.

PLACE: Stafford Elementary School Cafetorium
11 Levinthal Run
Stafford Springs, CT 06076

AGENDA: Please see the attached detailed agenda.

Copies to: Town Clerk
Board of Education Members
School District Website

7-12-18

**Board of Education Special Meeting
July 16, 2018, 6:30 PM
Stafford Elementary School**

I. Call to Order- Establishment of Quorum

II. Pledge of Allegiance

III. Secretary's Report- Approval of Minutes

Approve minutes

- A. Regular Meeting, 06/04/18
- B. Curriculum Committee Meeting, 06/18/18
- C. Negotiation Committee Meeting, 07/09/18

IV. Consent Agenda

Approve board bills and grants

- A. Bills, 06/12/18- \$177,679.87
- B. Grants, 06/12/18- \$42,742.02
- C. Bills, 06/29/18- \$421,136.58
- D. Grants, 06/29/18- \$35,095.48
- E. Encumbered Bills 2017-2018, 07/09/18- \$103,428.29
- F. Encumbered Grants 2017-2018, 07/09/18- \$10,234.64
- G. Bills, 07/09/18- \$420,521.09
- H. Cafeteria Profit and Loss through May 31, 2018
- I. Resignations- Administrative & Certified Staff Members
- J. Obsolete Equipment

V. Correspondence

- A. The next regularly-scheduled Board meeting will be held on Monday, August 20, 2018, at 6:30 p.m., at Stafford Elementary School

VI. Board Reports

- A. Curriculum Committee (Chairperson- Sonya Shegogue, Kathy Bachiochi and George Melnick)
- B. Negotiation Committee (Chairperson- Andrea Locke, Jen Davis and Sonya Shegogue)

VII. Superintendent Reports

- A. Preliminary Financial Report through June 30, 2018

VIII. Public Comment

IX. Old Business

X. New Business

- A. Stafford High School's French Proposal
- B. Price Increase to School Lunches
- C. Review and Possible Approval of Stafford Board of Education Policy #6146 Graduation Requirements, Policy #5132 Dress Code and Policy #5113.3 Discipline and Punishment
- D. Review and Possible Approval of School Resource Officer, Memorandum of Understanding

XI. Personnel Matters

- A. Review and Possible Approval of Non-Affiliated Salary Increases (Executive Session Anticipated)
- B. Discussion Regarding Superintendent of Schools' Evaluation (Executive Session Anticipated)

XII. Student Matters