

STAFFORD BOARD OF EDUCATION
SPECIAL MEETING AGENDA

Regular Meeting: March 5, 2007
Place: Pinney Administration Building
Time: 7:00 p.m.
6:45 P.M. Availability of Bills
7:00 P.M. Call to Order - Establishment of Quorum

I. Secretary's Report - Approval of Minutes

Regular Meeting, February 5, 2007

II. Treasurer's Report

A. Report on Bills
Board Bills:

February 7, 2007	\$172,858.83
February 13, 2007	\$487,115.43

Grants:

State Grants	February 14, 2007	\$ 18,973.93
Federal Grants	February 14, 2007	\$ 10,571.86
State Grants	February 14, 2007	\$ 17,308.89
Federal Grants	February 14, 2007	\$ 6,998.66

III. Correspondence

IV. Board Reports

V. Superintendent Reports

- A. Auditor's Report on School Year Grant Applications for the Fiscal Year Ending 6/30/06
- B. Financial Report through January 2007
- C. Update on 2007 – 2008 Board of Education Budget

VI. Public Forum

VII. Old Business

- A. Review and Possible Approval of 2007 – 2008 School Calendar

VIII. New Business

- A. Review and Possible Approval of Revisions to Board Policy #2400- *Evaluation of Administrators and Administration*, Board Policy #4131.5- *Continuing Education Units*, and Board Policy #6171 (a)- (b), *Special Education*
- B. Review and Possible Approval of Proposed new Board of Education policy # 3516.11 (a)- (b) *Hazardous Materials Communication*, Board policy #4112.5/4212.5 *Security Check/Fingerprinting*, Board policy #4118.5 / 4218.5 (a)- (b) *Acceptable Computer Network Use*, and Board policy #5124.1 (a)- (c) *District/School Report Cards*
- C. Review and Possible Approval of Participation in the Connecticut Consortium for Cooperative Purchasing for Electricity
- D. Approval of Donation of American Flag

IX. Personnel Matters

X. Student Matters

