

**STAFFORD BOARD OF EDUCATION**  
**MEETING AGENDA**

Regular Meeting: March 12, 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**

Special Meeting, March 5, 2007

**II. Treasurer's Report**

A. Report on Bills  
Board Bills:

February 21, 2007	\$ 81,720.54
February 28, 2007	\$100,609.23
March 7, 2007	\$302,591.55

Grants:

Federal Grants	February 26, 2007	\$ 7,225.19
State Grants	February 26, 2007	\$15,831.52
State Grants	March 2, 2007	\$21,584.66
Federal Grants	March 2, 2007	\$11,313.41
State Grants	March 2, 2007	\$39,310.09
Federal Grants	March 2, 2007	\$18,792.49

**III. Correspondence**

**IV. Board Reports**

**V. Superintendent Reports**

- A. Board of Education Appreciation Celebration
- B. Head Start Final Report February 2006 – January 2007
- C. Head Start Report through February 2007

**VI. Public Forum**

**VII. Old 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*

**VIII. New Business**

- A. Board Member Appointment to Insurance Risk Committee
- B. Review and Possible Approval of Grade 4 and 5 Report Card

**IX. Personnel Matters**

- A. Resignation- Certified Staff Member
- B. Authorization of Superintendent of Schools to Give Written Notice of Non-Renewal
- C. Teachers Eligible for Tenure / Teachers' Performance (Executive Session Anticipated)

**X. Student Matters**