

STAFFORD BOARD OF EDUCATION
MEETING AGENDA

Regular Meeting: July 16, 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, June 18, 2007

II. Treasurer's Report

A. Report on Bills

Bills:

June 20, 2007	\$160,161.41
June 28, 2007	\$146,229.10

Grants:

Federal Grants	June 18, 2007	\$ 10,324.41
State Grants	June 18, 2007	\$ 78,415.61
Local Grants	June 18, 2007	\$ 782.45
Federal Grants	June 21, 2007	\$ 50,789.98
State Grants	June 21, 2007	\$ 52,326.47
Federal Grants	June 28, 2007	\$ 5,271.75
State Grants	June 28, 2007	\$ 3,694.88
Federal Grants	June 28, 2007	\$ 3,824.93
State Grants	June 28, 2007	\$ 10,858.99

III. Correspondence

A. Building Committee Minutes- 5/15/07

IV. Board Reports

V. Superintendent Reports

- A. Cafeteria Profit and Loss- May and June 2007
- B. Head Start Report- May and June 2007
- C. Discussion of Healthy Food Certification and Meal Price Increases for 2007 - 2008

VI. Public Forum

VII. Old Business

- A. Discussion of the EASTCONN Report Entitled *An Analysis of Facilities Maintenance Staffing and Recommendations to Address Changing Circumstances, December 6, 2006* / Report on the Financial Implications
- B. Review and Possible Approval of Music Curriculum

VIII. New Business

- A. Obsolete / Unusable Equipment
- B. Disposition of Bid- Computers

IX. Personnel Matters

- A. Review and Possible Approval of a Proposal to Increase a Special Education Teaching Position from .50 FTE to 1.0 FTE
- B. Resignation- Certified Staff Member
- C. Appointment- Certified Staff Member
- D. Grievance Hearing (Executive Session Anticipated)
- E. Superintendent of Schools' Evaluation (Executive Session Anticipated)

X. Student Matters