

STAFFORD BOARD OF EDUCATION
MEETING AGENDA

Regular Meeting: February 4, 2008
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, January 28, 2008

II. Treasurer's Report

A. Report on Bills

Bills:

January 23, 2008	\$111,735.08
January 30, 2008	\$315,760.20

III. Correspondence

IV. Board Reports

V. Superintendent Reports

- A. 2008 – 2009 Draft School Calendar
- B. Report on the PASS Grant, Mr. Michael Bednarz, Director of Curriculum and Instruction
- C. Continuation of Presentation of the Proposed 2008 – 2009 School Budget- Dr. Thérèse G. Fishman, Superintendent of Schools and Ms. Jill Gregori, Business Manager

VI. Public Forum

VII. Old Business

VIII. New Business

IX. Personnel Matters

- A. Resignations- Certified Staff Members
- B. Personnel Matter (Executive Session Anticipated)

X. Student Matters