

STAFFORD BOARD OF EDUCATION
MEETING AGENDA

Regular Meeting: November 16, 2009
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, October 26, 2009
 - Regular Meeting, October 26, 2009
 - Special Meeting, November 2, 2009
- II. **Treasurer's Report**
 - A. Report on Bills
Board Bills:

October 29, 2009	\$353,212.15
November 4, 2009	\$207,536.85
November 12, 2009	\$275,516.73

Grants:

November 9, 2009	\$ 45,096.75
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- III. **Correspondence**
- IV. **Board Reports**
- V. **Superintendent Reports**
 - A. Student Recognition
 - B. Presentation of 2008 – 2009 Strategic School Profiles for the Stafford Public Schools, Dr. Thérèse G. Fishman, Superintendent of Schools
 - C. Head Start Report through October 2009
 - D. Financial Report through October 2009
 - E. Update on Electronic Board Meetings / Electronic Policy Manual
- VI. **Public Forum**
- VII. **Old Business**
 - A. Review and Possible Approval of Revised/New Board Policies 1212-**School Volunteers** with accompanying Regulation (a)-(b) and Form; 3152 (a)-(d)-**Spending Public Funds for Advocacy** (new policy); 3524.1 (a)-(b)-**Pesticide Application** with accompanying Regulation (a)-(d) and Forms 1 and 2; 3541.21 (a)-(b)-**Responsibility Regarding Determination of Need for Medical Intervention for Students Involved in a School Bus Accident** (new policy) with accompanying Regulation (a)-(b); 4118.11, 4218.11-**Nondiscrimination**; 4152.6 / 4252.6 (a)-(c)-**Family and Medical Leave Act** with accompanying Regulation (a)-(l) and Form; 5114 (a)-(l)-**Removal / Suspension / Expulsion**; 5124.1 (a)-(c)-**District/School Report Cards**; 5133-**Behavior of Participants in Athletic Events** (new policy); 5141.25 (a)-(d)-**Accommodating Students with Special Dietary Needs** (new policy) with accompanying Regulation (a)-(d) and Forms 1-5; 5145.4 (a)-(b)-**Nondiscrimination**; 6114.1-**Fire Emergency (Drills)**(new policy); 6140-**Curriculum**; and 6145.22-**Sportsmanship** (new policy)
- VIII. **New Business**
 - A. Election of Board of Education Officers
 - B. Review and Approval of 2010 Calendar of Board Meetings
 - C. Review and Approval of Stafford Elementary School Improvement Plan
- IX. **Personnel Matters**
 - A. CSEA Contract Update (Executive Session Anticipated)
- X. **Student Matters**