STAFFORD BOARD OF EDUCATION MEETING AGENDA

Regular Meeting: December 7, 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

Regular Meeting, November 16, 2009

II. Treasurer's Report

A. Report on Bills
Board Bills:

November 19, 2009 \$420,624.00

- III. Correspondence
- IV. Board Reports
- V. Superintendent Reports
 - A. Head Start Report through November 2009
 - B. Fall Sports Presentation
 - C. English Language Learner (ELL) Programs
 - D. Cafeteria Profit and Loss through October 2009
- VI. Public Forum
- VII. Old Business
- VIII. New Business
 - A. Possible Approval of ERASE Substance Abuse Questionnaire
 - B. Review and Possible Approval of Revised / New Board Policies 1316 (a)-(b)-Conduct on School Property (new policy); 1316.1 (a)-(b)-Public Conduct at School Activities (new policy); 4118.112, 4218.112, 5145.5 (a)-(b)-Harassment with accompanying Regulation (a)-(c) and Forms 1, 2, and 3; 4118.21 (a)-(b)-Academic Freedom; 4118.22-Code of Ethics with accompanying Codes of Ethics (a)-(n) (new policy); 5118-Nonresident Attendance; 5125 (a)-(d)-Student Records-Confidentiality and accompanying Regulation (a)-(y); 5131.911 (a)-(c)-Bullying with accompanying Regulation (a)-(h), Form, and Appendix; 5132-Dress and Grooming; 5145.15 (a)-(b)-Directory Information and accompanying forms 1 and 2; 6141.321 (a)-(b)-Technology and Instruction/Acceptable Use of the Internet with accompanying Forms 2a, 2b

IX. Personnel Matters

- A. Appointment- Certified Staff Member
- B. CSEA Contract Update (Executive Session Anticipated)
- C. First Student Contract Update (Executive Session Anticipated)

X. Student Matters

- A. Consideration of Superintendent of Schools' Recommendation for Early Readmission of Student A (09-10) from Expulsion from Stafford Middle School (Executive Session Anticipated)
- B. Consideration of Superintendent of Schools' Recommendation for Early Readmission of Student E (08-09) from Expulsion from Stafford High School (Executive Session Anticipated)