

STAFFORD BOARD OF EDUCATION
SPECIAL MEETING AGENDA

Regular Meeting: July 13, 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, June 12, 2009
Regular Meeting, June 15, 2009

II. Treasurer's Report

A. Report on Bills
Board Bills:

June 3, 2009	\$ 67,955.43
June 10, 2009	\$ 15,057.14
June 17, 2009	\$126,266.07

Grants:

State Grants	June 18, 2009	\$ 15,919.44
Federal Grants	June 18, 2009	\$225,731.60
Federal Grants	June 23, 2009	\$ 15,043.27
State Grants	June 23, 2009	\$ 17,733.78
Local Grants	June 23, 2009	\$ 305.81

III. Correspondence

IV. Board Reports

V. Superintendent Reports

- A. Head Start Report through June 2009
- B. Financial Report Update
- C. Concerns on Loss of Industrial Technology Education at Stafford Middle School
- D. 2009 Summer Reading Programs
- E. PreK through Grade 5 School Improvement Plans and Walkthrough Data
- F. Cafeteria Profit and Loss through June 2009

VI. Public Forum

VII. Old Business

- A. Review and Possible Approval of Health Textbook for Stafford Middle School

VIII. New Business

- A. Review and Possible Approval of 2009 – 2010 St. Edward School Lunch Contract
- B. Review and Possible Approval of College Biology Textbook for Stafford High School
- C. Review and Possible Approval of Advanced Placement Chemistry Textbook for Stafford High School
- D. Review and Possible Approval of 2010 Stage and Select Choir Trip
- E. Review and Possible Approval of Coaching Appeal Procedures
- F. Appointment of Board of Education Members to the Stafford Education Association (SEA) Negotiation Committee
- G. Disposition of Bid- Removal and Installation of Two Steam Boilers

IX. Personnel Matters

- A. Superintendent's Evaluation (Executive Session Anticipated)

X. Student Matters