

Board of Education Regular Meeting  
January 11, 2010 07:00PM  
Pinney Administration Building

**I. Call to Order- Establishment of Quorum**

**II. Secretary's Report- Approval of Minutes**

**II.A. Regular Meeting Minutes, December 7, 2009**

**II.B. Special Meeting Minutes, December 21, 2009**

**II.C. Special Meeting Minutes, January 4, 2010**

**III. Treasurer's Report**

**III.A. Board Bills**

**III.A.1. December 2, 2009- \$254,573.23**

**III.A.2. December 29, 2009- \$96,788.04**

**III.A.3. January 6, 2010- \$512,427.43**

**IV. Correspondence**

**V. Board Reports**

**VI. Superintendent Reports**

**VI.A. Head Start Report through December 2009**

Dr. Therese Fishman, Superintendent of Schools

**VI.B. Cafeteria Profit and Loss Statement through November 2009**

Dr. Therese Fishman

**VI.C. Financial Update through December 2009**

Dr. Therese Fishman

**VI.D. Early Head Start Grant Presentation**

Dr. Marcia Elliott, Principal, West Stafford School

**VI.E. Dropout Prevention Grant Report**

Dr. Therese Fishman

**VII. Public Forum**

**VIII. Old Business**

**VIII.A. Review and Possible Approval of New and Revised Board Policies**

Dr. Therese Fishman

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. New Business**

**IX.A. Approval of Extension of Retirement Incentive Plan**

Dr. Therese Fishman

**X. Personnel Matters**

**XI. Student Matters**

**XI.A. Review and Possible Approval of Contract between the Stafford Board of Education and the Town of Union to Maintain Stafford High School as the Designated High School for Union Students**

Dr. Therese Fishman