

STAFFORD BOARD OF EDUCATION
MEETING AGENDA

Regular Meeting: January 12, 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, December 8, 2008

II. Treasurer's Report

A. Report on Bills

Board Bills:

November 25, 2008	\$371,270.12
December 9, 2008	\$ 7,308.87
December 30, 2008	\$ 53,864.20
January 6, 2009	\$433,175.31

Grants:

Federal Grants	December 10, 2008	\$ 12,643.43
State Grants	December 10, 2008	\$ 8,366.77
Local Grants	December 10, 2008	\$ 167.90

III. Correspondence

IV. Board Reports

V. Superintendent Reports

- A. Head Start Report through December 2008
- B. Presentation of the Proposed 2009 – 2010 School Budget- Dr. Thérèse G. Fishman, Superintendent of Schools and Mrs. Meg Devlin, Financial Analyst

VI. Public Forum

VII. Old Business

VIII. New Business

- A. Approval of Resolution Adopting Restatement and Amendment of Stafford Public Schools 403(b) Retirement Plan
- B. Appoint Board of Education Members to the Civil Services Employee Affiliates (CSEA) Negotiation Team

IX. Personnel Matters

X. Student Matters

- A. Consideration of the Superintendent of Schools' Recommendation for Early Readmission of Student G from Expulsion from Stafford High School (Executive Session Anticipated)