

STAFFORD BOARD OF EDUCATION
MEETING AGENDA

Regular Meeting: January 26, 2009
Place: **Stafford High School Auditorium**
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, January 5, 2009
Special Meeting, January 12, 2009
Special Meeting, January 12, 2009
Regular Meeting, January 12, 2009

II. Treasurer's Report

A. Report on Bills
Board Bills:

January 13, 2009	\$890,456.00
January 21, 2009	\$328,921.80

III. Correspondence

IV. Board Reports

V. Superintendent Reports

- A. Financial Report through December 2008
- B. Continuation of the Presentation of the Proposed 2009 – 2010 School Budget- Dr. Thérèse G. Fishman, Superintendent of Schools and Mrs. Meg Devlin, Financial Analyst. Senator Tony Guglielmo and Representative Penny Bacchiocchi will be present for this portion of the meeting.

VI. Public Forum

VII. Old Business

VIII. New Business

- A. Approval of Health Survey- High School and Middle School
- B. Review and Possible Approval of Proposal to Change Adult Education Services Provider

IX. Personnel Matters

- A. Authorization of Superintendent of Schools to Give Written Notice of Non-Renewal
- B. Review and Approval of a Retirement Incentive Plan for Certified Staff

X. Student Matters