

STAFFORD BOARD OF EDUCATION
MEETING AGENDA

Regular Meeting: February 2, 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**
Regular Meeting, January 26, 2009
- II. **Treasurer's Report**
- III. **Correspondence**
 - A. Building Committee Minutes- 7/15/08
- IV. **Board Reports**
- V. **Superintendent Reports**
 - A. Cafeteria Profit and Loss Statement- November and December 2008
 - B. Revision of School Lunch Program Charging Procedures
 - C. Continuation of the 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. Discussion of Possible Lawsuit Settlement (Executive Session Anticipated)
- IX. **Personnel Matters**
- X. **Student Matters**