

**STAFFORD BOARD OF EDUCATION**  
**MEETING AGENDA**

Regular Meeting: March 9, 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, February 23, 2009

**II. Treasurer's Report**

A. Report on Bills  
Board Bills:

February 18, 2009                      \$88,175.51

Grants:

Federal Grants                      February 25, 2009                      \$ 5,723.60

State Grants                      February 25, 2009                      \$ 9,520.92

**III. Correspondence**

**IV. Board Reports**

**V. Superintendent Reports**

- A. Financial Report through February 2009
- B. Head Start Report- January and February 2009
- C. Cafeteria Profit and Loss- January 2009

**VI. Public Forum**

**VII. Old Business**

**VIII. New Business**

- A. Obsolete / Unusable Equipment- Computers
- B. Review and Approval of Transportation Fee Proposal
- C. Approval of Strategic Plan- Mission Statement, Beliefs and Goals

**IX. Personnel Matters**

- A. Resignation- Certified Staff Member
- B. Teachers Eligible for Tenure / Teachers' Performance (Executive Session Anticipated)

**X. Student Matters**

- A. Consideration of Superintendent of School's Recommendation for Expulsion of Student D from Stafford High School (Executive Session Anticipated)