

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

Regular Meeting: May 11, 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, April 27, 2009

**II. Treasurer's Report**

A. Report on Bills

May 6, 2009 \$394,832.85

Grants:

State Grants April 23, 2009 \$173,646.30

Federal Grants April 23, 2009 \$219,848.08

**III. Correspondence**

**IV. Board Reports**

**V. Superintendent Reports**

A. Head Start Report through April 2009

B. Cafeteria Profit and Loss through March 2009

**VI. Public Forum**

**VII. Old Business**

**VIII. New Business**

A. Review and Possible Approval of the Healthy Food Certification Statement 2009 - 2010

B. Review and Possible Approval of New/Revised Board Policies 4112.61 (a)-(b)- Use and Disclosure of Employee Medical Information (HIPAA); 5118.2 (a)-(b)- Educational Opportunities for Military Children; 5141.25 (a)-(b)-Students with Special Health Care Needs / Accommodating Students with Special Dietary Needs (Food Allergy Management), including Regulation and Forms; 5141.3(a)-(h)- Health Assessments and Immunizations; and 6142.52- Social Studies / Democracy Education

C. Review and Possible Approval of Revised Board Policies 9000- Role of the Board and Its Members(a)-(b); 9010- Limits of Authority; 9020- Public Statements; 9020.1- Public Statements, Advocacy; 9030(a)-(b)- Commitment to Democratic Principles in Relation to Community, Staff, Students; 9030.1(a)-(c)- Conflicts in Public Education and Appendix(a)-(b); 9110- Number of Members, Terms of Office, Oath of Office; 9120- Election of Officers; 9121(a)-(b)- Chairperson; 9123- Office of the Secretary; 9123.1- Appointment of Acting Chairperson; 9124- Recording Secretary/Clerk; 9125(a)-(c)- Attorney

**IX. Personnel Matters**

**X. Student Matters**