

STAFFORD BOARD OF EDUCATION
MEETING AGENDA

Regular Meeting: May 18, 2009
Place: Stafford High School Cafeteria
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, May 11, 2009
- II. **Treasurer's Report**
- III. **Correspondence**
- IV. **Board Reports**
- V. **Superintendent Reports**
 - A. Connecticut State Department of Education Bureau of Health and Nutrition Overview Report of Administrative and Coordinated Review Evaluation (CRE) and School Meals Incentive (SMI)
 - B. Teacher of the Year 2010
 - C. Non-Certified Staff Member of the Year 2008-2009
 - D. Recognition of Stafford Public Schools' Retiring Staff Members
 - E. Presentation of 2008 – 2009 CABE Student Leadership Awards
 - F. Recognition of Student Representative to the Board of Education
 - G. Recognition of Dr. Marcia Elliott as Connecticut's 2009 National Distinguished Principal
 - H. Financial Report through April 2009
- VI. **Public Forum**
- VII. **Old Business**
 - A. 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
 - B. 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
- VIII. **New Business**
 - A. Review and Approval of School Readiness Grant
- IX. **Personnel Matters**
- X. **Student Matters**