

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

Regular Meeting: June 1, 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 18, 2009

**II. Treasurer's Report**

A. Report on Bills

Board Bills:

May 13, 2009	\$210,909.06
May 19, 2009	\$129,500.81
May 26, 2009	\$276,025.42

Grants:

Federal Grants	May 20, 2009	\$ 3,734.19
State Grants	May 20, 2009	\$21,505.21
Local Grants	May 20, 2009	\$ 113.57

**III. Correspondence**

**IV. Board Reports**

**V. Superintendent Reports**

- A. High School Music Department Presentation
- B. Recognition of Stafford High School Student's Award in the 27<sup>th</sup> Annual Congressional Arts Contest
- C. Presentation of Graduating Senior- Rockville Vocational Agriculture Program
- D. Cafeteria Profit and Loss- April 2009
- E. High School Spring Sports Presentation

**VI. Public Forum**

**VII. Old Business**

**VIII. New Business**

- A. Review and Approval of new Board policy 0000, Mission and Beliefs, and new Board policy 0200, Statement of Education Goals
- B. Review and Possible Approval of New/Revised Board Policies 9133- Special Committees/Advisory Committees; 9140- Board Representatives; 9150- Board Consultants; 9160 (a)-(c)- Student Representation on the Board of Education; 9221- Filling Vacancies; 9222- Resignation/Removal from Office/Censure; 9230- Orientation of Board Members; 9240- Board Member Development; 9260- Board Member Protection; 9270 (a)-(b)- Conflict of Interest; 9271(a)-(c)- Code of Ethics; 9300- Methods of Operation; 9311- Formulation, Adoption, Amendment of Policies; 9320- Board Organizational Meeting; 9321- Time, Place, and Notification of Meetings; 9322 (a)-(b)- Public and Executive Sessions; 9323- Construction of the Agenda; 9324- Advance Delivery of Meeting Materials; 9326 (a)-(c)- Minutes; 9330 (a)-(d)- Board/School District Records

**IX. Personnel Matters**

- A. Discussion and Possible Rescission of Non-Tenured Teachers' Non-Renewals (Executive Session Anticipated)

**X. Student Matters**