

STAFFORD BOARD OF EDUCATION
MEETING AGENDA

Regular Meeting: June 15, 2009
Place: **Stafford Elementary School Library**
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, June 1, 2009

II. Treasurer's Report
A. Report on Bills
Board Bills:

<u>Grants:</u>		
State Grants	May 27, 2009	\$42,506.46
Federal Grants	May 27, 2009	\$25,204.68

III. Correspondence

IV. Board Reports

V. Superintendent Reports

- A. Head Start Report through May 2009
- B. Financial Report through June 10, 2009
- C. Cafeteria Profit and Loss through May 2009
- D. Annual Status Report for the Technology Plan, Mr. Michael Bednarz, Director of Curriculum and Instruction
- E. Technology Integration Presentation, Mr. Michael Bednarz, Director of Curriculum and Instruction and Mrs. Lynn Reedy, Technology Integration Specialist

VI. Public Forum

VII. Old Business

- A. 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

VIII. New Business

- A. Approval of Asbestos Designee for 2009 – 2010
- B. Review and Possible Approval of Change in "Reduced Price" Breakfast / Lunch Policy
- C. Review and Possible Approval of Health Textbook for Stafford Middle School

IX. Personnel Matters

- A. Resignation- Certified Staff Member
- B. Superintendent's Evaluation (Executive Session Anticipated)

X. Student Matters