

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

Regular Meeting: August 17, 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**

Special Meeting, July 13, 2009

**II. Treasurer's Report**

A. Report on Bills

Board Bills:

June 30, 2009	\$302,759.20
July 15, 2009	\$315,317.56
July 21, 2009	\$104,445.10
August 12, 2009	\$ 60,732.41

Grants:

State Grants	June 30, 2009	\$ 74,804.32
Federal Grants	June 30, 2009	\$ 71,234.14
Federal Grants	July 16, 2009	\$ 2,027.50 (Encumbered)
State Grants	July 16, 2009	\$ 3,317.72 (Encumbered)
Local Grants	July 16, 2009	\$ 20.66 (Encumbered)
Federal Grants	July 24, 2009	\$ 15,281.19

**III. Correspondence**

**IV. Board Reports**

**V. Superintendent Reports**

- A. Financial Report through June 30, 2009
- B. Concerns regarding Loss of Industrial Technology Education at Stafford Middle School
- C. Status of Vending Machines at Stafford High School
- D. School Improvement Plans and Walkthrough Data- Stafford Middle School and Stafford High School
- E. Update on Plans to Address the Novel H1N1 Flu

**VI. Public Forum**

**VII. Old Business**

- A. Review and Possible Approval of Coaching Appeal Procedures

**VIII. New Business**

- A. Final Transfers- 2008 – 2009 budget
- B. Review and Possible Approval of a Textbook Proposal for Grades 7 and 8 Reading Classes at Stafford Middle School

**IX. Personnel Matters**

- A. Resignation- Certified Staff Member
- B. Appointments- Certified Staff Members
- C. Director of Athletics and Recreation Salary Negotiations (Executive Session Anticipated)
- D. Review and Possible Approval of 2009-2010 Non-Affiliated Salaries (Executive Session Anticipated)
- E. Superintendent's Evaluation (Executive Session Anticipated)