

Board of Education Regular Meeting  
February 08, 2010 07:00 PM  
**Stafford Elementary School Cafetorium**

**I. Call to Order- Establishment of Quorum**

**II. Secretary's Report- Approval of Minutes**

**II.A.** Special Meeting Minutes, January 20, 2010 (copies available on the district web site at

**II.B.** Special Meeting Minutes, January 20, 2010 [www.stafford.ctschool.net](http://www.stafford.ctschool.net))

**II.C.** Special Meeting Minutes, January 20, 2010

**II.D.** Regular Meeting Minutes, January 25, 2010

**III. Treasurer's Report**

**III.A.** Board Bills

**III.A.1.** January 27, 2010- \$4,985.55

**III.A.2.** January 29, 2010- \$20,324.73 (Grants)

**III.A.3.** February 2, 2010- \$1,289,159.26

**IV. Correspondence**

**V. Board Reports**

**V.A.** EASTCONN Executive Board Report

**VI. Superintendent Reports**

**VI.A.** Head Start Report through January 2010 Dr. Therese G. Fishman, Superintendent of Schools

**VI.B.** Cafeteria Profit and Loss through December 2009 Dr. Therese G. Fishman, Superintendent of Schools

**VI.C.** Revised Proposed 2010 - 2011 Budget for the Stafford Public Schools Dr. Therese G. Fishman, Superintendent of Schools

**VII. Public Forum**

**VIII. Old Business**

**IX. New Business**

**IX.A.** Disposition of Bid- Health Insurance Dr. Therese G. Fishman, Superintendent of Schools

**IX.B.** Review and Possible Approval of 2010 - 2011 School Calendar Dr. Therese G. Fishman, Superintendent of Schools

**IX.C.** Review and Possible Approval of a Perkins Innovation Grant Proposal Dr. Therese G. Fishman, Superintendent of Schools and Mr. Michael Bednarz, Director of Curriculum and Instruction

**IX.D.** Dropout Prevention Committee Dr. Therese G. Fishman, Superintendent of Schools

**X. Personnel Matters**

**XI. Student Matters**

**XI.A.** Community Concern Regarding Racism