

**Board of Education Regular Meeting
February 22, 2010 07:00 PM
Stafford Elementary School**

- I. Call to Order- Establishment of Quorum**
- II. Secretary's Report- Approval of Minutes**
 - II.A. Special Meeting Minutes- February 8, 2010**
 - II.B. Regular Meeting Minutes- February 8, 2010**
- III. Treasurer's Report**
 - III.A. Board Bills**
 - III.A.1. February 10, 2010- \$132,692.78**
 - III.A.2. February 17, 2010- \$179,496.83**
- IV. Correspondence**
- V. Board Reports**
- VI. Superintendent Reports**
 - VI.A. Financial Report through January 2010** Dr. Therese G. Fishman, Superintendent of Schools
 - VI.B. Presentation regarding the Stafford High School Credit Re-Entry Program** Dr. Therese G. Fishman and Dr. Daniel Lefebvre, Director of Pupil Services
 - VI.C. Update on the Retirement Incentive Plan** Dr. Therese G. Fishman
 - VI.D. Continued Presentation of the 2010 - 2011 Proposed School Budget** Dr. Therese G. Fishman
 - VI.E. Cafeteria Profit and Loss through January 2010** Dr. Therese G. Fishman
- VII. Public Forum**
- VIII. Old Business**
- IX. New Business**
 - IX.A. Approval of the 2010 - 2011 School Budget** Dr. Therese G. Fishman
- X. Personnel Matters**
 - X.A. Resignation- Certified Staff Member**
- XI. Student Matters**
 - XI.A. Board Consideration of the Recommendation of the Superintendent of Schools regarding the Expulsion of Student E from Stafford High School pursuant to Conn. Gen. Statute 10-233d (Executive Session Anticipated)** Dr. Therese G. Fishman