

**Board of Education Regular Meeting
August 23, 2010, 7:00 PM
Pinney Administration Building**

I. Call to Order- Establishment of Quorum

II. Secretary's Report- Approval of Minutes

A. Regular Meeting, July 12, 2010

III. Treasurer's Report

A. 7/15/2010- \$34,292.02 (grants)

B. 7/19/2010- \$86,134.94

C. 7/20/2010- \$242,285.56

D. 7/28/2010- \$275,373.08

E. 8/9/2010- \$17,397.47

F. 8/11/2010- \$515,898.80

G. 08/18/10- \$364,498.53

IV. Correspondence

V. Board Reports

VI. Superintendent Reports

A. Summer School Report 2010

B. Connecticut Mastery Test Results

C. 2010 Final Adequate Yearly Progress (AYP) Reports

D. Administrators' Reports on 2009 - 2010 Goals

E. Financial Report through June 30, 2010

F. Update on the Proposed Location of the Intensive Education Academy

VII. Public Forum

VIII. Old Business

IX. New Business

A. Final Transfers for 2009 - 2010

B. Appointment of Asbestos Designee for 2010 - 2011

C. Review and Possible Approval of New and Revised Board Policies

X. Personnel Matters

A. Appointments- Certified Staff

B. Non-Affiliated Salary Increases (Executive Session Anticipated)

XI. Student Matters

A. Consideration of Parent Request for Early Readmission of Student F to Stafford High School (Executive Session Anticipated)

B. Discussion of Vandalism at Stafford High School (Executive Session Anticipated)