

**Board of Education Regular Meeting
September 13, 2010, 7:00 PM
Pinney Administration Building**

I. Call to Order- Establishment of Quorum

II. Secretary's Report- Approval of Minutes

A. Special Meeting Minutes- 8/23/10

B. Regular Meeting Minutes- 8/23/10

III. Treasurer's Report

A. Board Bills- 8/25/10, \$317,584.52

B. Board Bills (Encumbered)- 8/25/10, \$52,638.05

C. Board Bills- 9/1/10, \$111,305.81

D. Grants- 9/1/10, \$4,528.41

E. Board Bills- 9/9/10, \$15,038.94

F. Board Bills- 9/9/10, \$957,251.10

IV. Correspondence

V. Board Reports

VI. Superintendent Reports

A. Presentation by the First Selectman regarding the Bonding Initiative

B. CABE Board Recognition Award Application

C. Legislative Update

VII. Public Forum

VIII. Old Business

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

IX. New Business

A. Review and Possible Approval of a Proposal regarding the IEA Program / Use of the Portable Classroom

B. Review and Possible Approval of Stafford Middle School Proposal for a Student Trip to Pennsylvania in May 2011

C. Review and Possible Approval of Service Agreement between Stafford Public Schools and the Stafford Ambulance Association for Medical Coverage at Athletic Events

D. Review and Possible Approval of Service Agreement between the Stafford Public Schools and Athletic Trainer Solutions LLC for Athletic Trainer Coverage

E. Review and Possible Approval of Revised Board Policy 5144.1- Use of Physical Force, Physical Restraint(s) / Seclusion

F. Review and Possible Approval of Two (2) Middle School Fundraisers

G. Approval for Using the Education Jobs Fund Program Monies in the 2011 - 2012 Budget

H. Obsolete Equipment

X. Personnel Matters

A. Discussion and Possible Approval of Director of Athletics and Recreation's Employment Agreement (Executive Session Anticipated)

B. Superintendent's Evaluation Procedure (Executive Session Anticipated)

XI. Student Matters