

**Board of Education Regular Meeting
August 20, 2018, 6:30 PM
Stafford Elementary School**

I. Call to Order- Establishment of Quorum

II. Pledge of Allegiance

III. Secretary's Report- Approval of Minutes

- A. Special Meeting, 07/16/18
- B. Special Meeting, 08/01/18
- C. Special Meeting, 08/13/18

IV. Consent Agenda

- A. Encumbered Bills, 07/25/18- \$55,142.98
- B. Encumbered Grants, 07/25/18- \$2,795.63
- C. Bills, 07/26/18- \$88,353.16
- D. Grants, 07/25/18- \$16.00
- E. Encumbered Bills, 08/08/2018- \$264,180.18
- F. Grants, 08/08/18- \$1,192.97
- G. Bills, 08/08/18- \$170,084.34
- H. Cafeteria Profit and Loss through June 2018
- I. Obsolete Equipment
- J. Early Head Start Report through June 2018
- K. Acceptance of Resignation Letter- Administration

V. Correspondence

- A. The next regularly-scheduled Board meeting will be held Monday, September 10, 2018, at 6:30 p.m., at Stafford Elementary School

VI. Board Reports

- A. Policy Committee (Chairperson- Kathy Walsh, Kathy Bachiochi, George Melnick)
- B. Negotiation Committee (Chairperson- Andrea Locke, Jen Davis and Sonya Shegogue)

VII. Superintendent Reports

- A. Preliminary Financial Report through June 30, 2018
- B. Financial Report from July 1, 2018 through July 31, 2018
- C. Update on the Status of the School Resource Officer(s), the District's New Visitor Management System, and the School Messenger Communication System

VIII. Public Comment

IX. Old Business

X. New Business

- A. Interview the Candidate(s) for a Vacancy on the Board of Education (Executive Session Anticipated)

XI. Personnel Matters

- A. Review and Possible Revision of the Contract of Employment for the Director of Athletics and Recreation (Executive Session Anticipated)

XII. Student Matters