

**Board of Education Regular Meeting
October 15, 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. Regular Meeting, 9/24/2018

IV. Consent Agenda

A. Bills, 17-18, 10/3/18- \$14,061.83

B. Bills, 18-19, 10/03/2018- \$133,043.07

C. Grants, 18-19, 10/03/2018-\$1,806.68

D. Resignation- Certified Staff Member

V. Correspondence

A. The next regularly scheduled Board meeting will be held on Monday, October 29, 2018, at 6:30 p.m., at Stafford Elementary School.

VI. Board Reports

A. Student Representative's Report

B. Policy Committee (Chairperson- Kathy Walsh, Kathy Bachiochi, George Melnick)

C. Negotiation Committee (Chairperson- Andrea Locke, Jen Davis and Sonya Shegogue)

VII. Superintendent Reports

A. High School Gender Sexuality Diversity Association Presentation

B. Professional Development Report

C. Update on Self-Funded Insurance Account

VIII. Public Comment

IX. Old Business

X. New Business

A. Review and Possible Approval of Board of Education Policy 3280 and Regulation- Gifts, Grants and Bequests; 5142.3 (a)-(c)- School Resource Officer; 5144.1 (a)-(b) and Regulation- 5144.1 (a)-(b)- Physical Restraint, Seclusion and Use of Exclusionary Time Out (First Read)

B. Approval of Authorized Signers for Stafford Savings Bank Accounts

XI. Personnel Matters

XII. Student Matters