

**Board of Education Regular Meeting
November 18, 2019, 6:30 p.m.
Stafford Elementary School**

I. Call to Order- Establishment of Quorum

II. Pledge of Allegiance

III. Secretary's Report- Approval of Minutes

- A. Regular Meeting, 10-21-2019

IV. Consent Agenda

- A. Obsolete Equipment- Staffordville School
- B. Cafeteria Profit and Loss Report for July 1, 2019 - September 30, 2019
- C. 19-20, Bills, 10-30-2019, \$250,303.76
- D. 19-20, Grants, 10-30-2019, \$64,021.52

V. Correspondence

- A. The next regularly scheduled Board meeting will be held on Monday, December 9, 2019, at 6:30 p.m., at the Stafford Elementary School.
- B. The Connecticut Interscholastic Athletic Conference- Spirit of Life Award

VI. Board Reports

- A. Student Representatives' Report

VII. Superintendent Reports

- A. Enrollment Report for October 1, 2019
- B. Financial Report, July 1, 2019 - November 8, 2019
- C. Update on Self-Funded Health and Dental Insurance Through September 30, 2019
- D. Recognition of Kathy Walsh for Years of Service on the Board of Education

VIII. Public Comment

IX. Old Business

X. New Business

- A. Election of Board of Education Officers
- B. Establish Board of Education Committees
- C. Review and Possible Approval of 2020 Calendar of Regular Board of Education Meetings
- D. Consolidation of Student Activity Accounts
- E. Review and Possible Approval of Staffing Proposal- District Registrar / Receptionist

XI. Personnel Matters

- A. Review and Possible Ratification of the Professional Agreement Between the Stafford Board of Education and the Stafford Administrators' Association, July 1, 2020 - June 30, 2023 (Executive Session Anticipated)

XII. Student Matters

