

**NOTICE AND AGENDA
SCHOOL DISTRICT OF STRATFORD
BOARD OF EDUCATION
REGULAR MEETING**

Date: Monday, February 11, 2018

Time: 6:00 PM

Place: Conference Room – Stratford High School

- I. Call the Meeting to Order (Pledge of Allegiance)
- II. Roll Call of Members
- III. Review of Compliance of Open Meeting Law
- IV. Public Participation Forum – Where members of the public will be allowed to make brief presentations to the board on items of interest to the school district. No action will be taken on items presented.
- V. Consent Agenda
 1. Approval of January 14 Meeting Minutes
 2. Treasurer's Report
 3. Food Service Report
 4. Monthly Vouchers
 5. Employment: Retirement of an Elementary Teacher
 6. Spring Coaches Update
- VI. Discussion and possible action of the following matters
 1. **CESA Board Report – Carol Ballerstein**
 2. WASB Convention Report
 3. Approval of Elementary Science Textbook Purchase
 4. Approval of Spanish Club Trip to Festival of Nations
 5. Approval of 2019-20 Calendar
 6. Board Grants
 7. Approval of Administrative Procedure: Use of Therapy Dogs
 8. Second Reading: Board Policy 3454: High School Graduation Requirements
- VII. Administrative Staff Reports:
 1. Amy Schmitt – AGR Report, Spelling Bee, 2019-20 4K
 2. Janeen LaBorde – Student Recognition, Student Activities
 3. Scott Winch – Make up days, Medford Legislative Meeting
- VIII. Request for Future Agenda Items
- IX. Adjourn

The Board will be meeting at 5:30 to review a Community Survey with School Perceptions, no action will be taken until the 6:00 meeting starts.